

Halesworth Millennium Green Trust

Registered charity no. 1079518



Notes from Trustees' Meeting
held at 10.00 a.m. on Friday 3rd April 2015
at Brook House, Quay Street, Halesworth

Present

Trustees: John Bainer, Sal Jenkinson, Nicky Rowbottom, Richard Woolnough

Secretary: Judith Woolnough

Volunteer: Gillie Coulson

Gillie had been invited to discuss a fitting tribute to Louise Solomon, volunteer, who had recently died after a short illness. It was agreed to create a pond near the latitude tree in Folly meadow and after the Wednesday Wonders (with whom she especially worked closely) have been consulted a layout of the pond would be agreed at the next Sunday work party (12th April).

Gillie then left the meeting.

Leaflets

- The draft leaflet and board layout would be put to the next meeting of the Management Group on Thursday 16th April. Mustard, the designers, are keen to be involved with the infrastructure.
- Gerald Burns is keen that the New Reach leaflet is done this summer and has offered to fund it if necessary. The same map and layout would be used. **Sal** to ask Gerald to send Trustees the latest draft.

Halesworth Rising Event

- John attended this Community Projects Fair on 21st March and said that the Trustees must be aware that others are glad to be seen to work with the Green and we need to be vigilant that our name is not used in situations we haven't very clearly authorised. This particular issue about the Maltings Project has been clarified with the leaders of that project i.e. that we are very interested but not a formal partner.

GeoCaching

- James Crawford has put 5-7 Geocaches on the Green.

Trustees Review

- Further to the recent meeting with Marya Parker, it was agreed that more Trustees were needed. Three names were suggested and **Judith** would approach them to see if they were interested, if so she would give them more information to help them with their decision.
- It was agreed that it was necessary for a Trustee to be part of any sub group and report back to the Trustees' meeting but there was no need for them to be Chair.
- Marya had suggested a change in the Deeds to include 'wildlife and conservation priority' but this was not possible and it was agreed the Trust's Management Aims and Objectives were sufficient.
- It was agreed that Training and First Aid for volunteers re work parties and work party leaders is very important. **Richard** would approach Don regarding this.
- **Judith** would make a copy of all MG computer files and give to John for safe-keeping.
- **Richard** to talk to Matt from Lovewell Blake re checking the annual accounts

Walks and Talks

- Dawn chorus 17th May
- Dan and Scott from WLT illustrated talk at URC church 20th May
- Zena had agreed to give a talk about keeping cows on the Green
- Gerald to talk about New Reach

Next Meeting

- Wednesday 13th May at 7.00 p.m. at Brook House, Quay Street

The meeting ended with thanks to John and Sue for their usual excellent hospitality.