Ainstable Parish Council

Serving the villages of Ainstable, Croglin, Newbiggin, and Ruckcroft, the communities of Dale and Longdales, and the surrounding farms and houses

Chairman: Nigel Vear, Tel (01768) 896360 - chairman@ainstable.org.uk

The ordinary bi-monthly meeting of the Trustees of

Ainstable Millennium Green Trust

held at Ainstable Church Institute immediately following the Parish Council Meeting starting at 7:30pm on Tuesday 15th November 2016.

Ainstable Millennium Green Trust Minutes

1. Declarations of interests.

None

2. To receive apologies for absence.

Apologies were received from Cllr Ritchie (away)

1. To resolve to accept the minutes of the Ordinary Meeting held on Tuesday 20th September as a true record.

Resolved: to accept the minutes as a true record. The minutes were signed by the Chairman.

- 3. To discuss co-option of additional Trustees.

 Ainstable Parish Council remains the sole trustee
- 4. To discuss matters relating to banking and finance.

The Clerk reported that there are cheques to pay in from the dormant Barclays account and some Wayleave cheques that have been reissued, totalling £1,173.14.

She read out bank balance on the COIF account, which is now the only account for the Trust.

5. To approve the appointment of a contractor for the maintenance of the Millennium Green for the next year.

Neil Ruddick has been the contractor for several years and has done an outstanding job. In the interests of transparency and due diligence, the Clerk will draft a notice for the noticeboard at Ainstable crossroads inviting expressions of interest in the work. Submissions to be sent to the Clerk by a week before the next meeting. As the bill for this work will be paid by the parish council, this item will be moved to the parish council agenda for January.

- 6. To discuss signage
 - a. To receive an update on warning signs for the beck
 Eden DC, the Environment Agency and the Trust's insurance company all advise not to put up signs.
 - To consider options for enhancing/replacing the existing signage
 Resolved: Clerk to obtain a quote to refurbish existing metal sign metal sign; take down, clean, repaint, may need new poles.
- 7. Points to be raised at the next meeting. Nothing was raised.
- 8. Date of the next ordinary meeting Tues 17th January 2017.

| Signed: | Chairman to Ainstable Parish Council | 201 |
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