

3 June 2019 – Annual Meeting
MAULDS MEABURN RECREATION GROUND TRUST

Registered Charity No. 509490

Sole Trustee: Crosby Ravensworth Parish Council

c/o Clerk to the Council: Christian Barnes, West House, Tenter Row, Crosby Ravensworth, Penrith,
Cumbria, CA10 3HY. t. 07584 251 448, e. clerk@crosbyravensworthparish.org.uk.

At Crosby Ravensworth Parish Archive at 8:45pm

- Present Councillors: Cllr D Graham (Chairman), Cllr. J Raine (Vice Chairman), Cllr V Holroyd, Cllr A Beatham, Mr J. Taylor, Mr R. Mclvor. Mr C Barnes (Clerk).
- Apols. Cllr D. Hewitt (conflicting appointment)
- MMRGT 040/19 The **minutes** of the meeting of the Annual Meeting of the Trust held on the 6 August 2018 were approved as a true record.
- MMRGT 041/19 The **Financial Statement** was approved as follows: 2018 2019. The Trust had an opening balance of £2,662.81, 1 April 2018, Income during the year of £452.60, expenditure during the year of £1,462 and a closing balance of £1,653.41 at 31 March 2019.
- MMRGT 042/19 On this basis the Clerk was authorised to submit the **Annual Return** to the Charity Commission.
- MMRGT 043/19 It was resolved to transfer all funds currently held in the Nat West to a **new account to be opened at the Cumberland Building Society** in the name of the Maulds Meaburn Recreation Ground Trust with the same signatories (RM/DG/AB/CB/DH) as the Cumberland Mandate and then close the Nat West Account.
- MMRGT 043/19 A **tree survey** report dated 6 February was received from NW Arb following an inspection carried out in February 2019 and recommending two schedules of work to 10 trees in total. Priority 1 (£1,000) and Priority 2 (£500). It was unanimously resolved to carry out both (1st JR/2nd VH) on the grounds of economy and that the condition of the Priority 2 works would only worsen. T11 a young mature Horse Chestnut planted in 1996 was the only tree that required removal and replacement because its trunk had split.
- MMRGT 044/19 **Community Engagement.** It was felt that residents and parishioners were not aware of the role that the trust played in providing an amenity in Maulds Meaburn and the Parish or of the costs involved and that the work around First Registration of Title was not widely understood. There was extended conversation as to how to engage with residents and parishioners and involve them in thinking about MMVG and its potential and channelling these ideas through the Trust/Council. The idea of a Friends of Maulds Meaburn Village

Green was mooted. The idea of events and activities was discussed. It was **Resolved** that Councillors would come back to the next meeting with proposals for discussion/action.

MMRGT 045/19 **Future Funding.** There was general concern that funds in the Trust were depleted and would require subsidy from the Council as Trustee of the Green. The single biggest regular source of funding was School Hill Farm as tenant of the Green. Negligible funding was received from residents, wayleaves etc. although new agreements on a more commercial basis would eventually yield more funding to defray the costs associated with the Green. Idea, that a Friends of MMVG could be established to work across all parties, develop ideas for the future of the green, to raise funds and link to future funding opportunities i.e. Westmorland Dales, Heritage Lottery Fund etc.

The Trust had Charitable status and could be used to recover income tax on donations and act as a conduit for other funding not available to the Parish Council. The idea of a Legacy Programme was proposed, Friend's Talks, HLF Westmorland Dales and the Idea of Event or events on the Green.

Members were asked to come up with some detail on a way forward for discussion at the next meeting.

MMRGT 045/19 It was resolved to deal with MMRGT Business in Ordinary Council Meetings but to do so more prominently.

<ends 9:45>