

# Minutes of the meeting of Winsford Charitable Trust

## Held Monday 26 September 2022

**PRESENT:** Councillors: Colin Wilkins (CW) – Chair, Kevin Connell (KC), Bryany Neal (BN), Mel Mileham (MM), Ian Brooks (IB), Sarah Little and Parish Clerk Jennifer Yates (JY)

CW opened the meeting at 22.05 pm

1. **Apologies for Absence** – Mike Hillier
2. **Minutes of the last Meeting and Outstanding Actions** - Agreed unanimously
3. **Financial Report** – Current balances reported – CAF Cash £561.13 and CAF Gold £2,189.77
4. **Maintenance of the Village Green** – MM shared that the annual Autumn ‘tidy up’ is due shortly. Volunteers are in place for this.
5. **Swings**
  - a. **Finance including donations** – Thanks were given to people and groups in the local community for their kind donations.
  - b. **Replacement and Installation** – IB shared that three quotations were in place in the £9,000-£10,000 range. Recommendations from the company’s approached are for metal rather than wooden replacements due to the availability and longevity of the materials. The removal could be handled by the village to save on costs. The aim is for the installation to take place in the Spring.  
IB recommended arranging site visits and inspections and was asked to do so. Thanks were expressed to Councillor Brooks for the hard work done so far on this project.
6. **Wooden Slats and Metal repairs on the Bridge** – MM has contacted ENPA Field Services who can supply slats from when they are next working on items using Oak.
7. **AOB** - None
8. **Next Meeting: Monday 28<sup>th</sup> November 2022.**

There being no further business the meeting closed at 22.25