

Minutes of the meeting of Winsford Charitable Trust

held by Zoom on Monday 25 January 2021

PRESENT: Councillors: Colin Wilkins (CW) - Chair, Kevin Connell (KC), Sarah Little (SL), David Luscott (DL), Mel Mileham (MM), Patrick Watts-Mabbott (PWM) and Parish Clerk Nic Kemp (NK)

CW opened the meeting at 9.30pm

KC asked for it to be minuted that he did not believe this meeting to be properly constituted as the trustee is Winsford Parish Council and this is not a meeting of Winsford Parish Council.

1. **Apologies for Absence** - John Bray
2. **Minutes of the Previous Meeting and Outstanding Actions** - The minutes from the meeting 23 July 2020 were accepted. Action on bins on the green outstanding (**NK to request any guidelines from SP on bins which are emptied by SWaT as bin on green needs replacing**)
3. **Financial Report** - NK gave financial report. It was agreed to pay the Play Inspection Company £162 for the annual inspection.
4. **Update on felling of Ash Tree and Dispersal plans** - MM confirmed felling booked for w/c 8 March 2021. NK to respond to other (unsuccessful) contractors. MM to provide contact details. Tree will be piled and coned on Green.
5. **Report on Swings** - As per Annual Report (Play Inspection Company) swings can remain in current status (with one swing removed). CW to look into prices for replacement swings. NK to request Parish Council consider at next meeting financial support for swings, and alternative locations within the village.
6. **Winter Maintenance** - Too wet to consider at moment.
7. **AOB** - Trust needs constitution. NK to look at possible options or model constitution, KC to edit text as required.

CW closed the meeting at 10.00pm