

FROME TOWN COUNCIL

making Frome a better place

**MEETING OF THE MARY BAILY PLAYING FIELD TRUST
AND
MEETING OF THE THEODORA ANN LE GROS FOR AN OPEN SPACE TRUST**

Wednesday 24 July, 9pm

Frome Medical Practice, Enos Way, Frome. BA11 2FH

Members of Frome Town Council are:

Dave Anderson; Eve Berry; Carole Bullen; Graham Burgess; Adrian Dobinson; Toby Eliot; James Godman; Pippa Goldfinger; Tricia Golinski; Damon Hooton; Claire Hudson; Peter Macfadyen; Dickon Moore (Chair); Helen Sprawson-White; Helen Starkie; Mel Usher; Nick White
and
Cara Honey (Mayor for Young People); Alex Shingler (Deputy Mayor for Young People)

MEETING OF THE MARY BAILY PLAYING FIELD TRUST

This is the formal meeting of the Council as the Sole Managing Trustee of the Mary Baily Playing Field Trust.

1. Minutes from the last meeting on 27 June 2012

Draft Minutes of a meeting of the Mary Baily Playing Field Trust		
Wednesday 27 June 2012 at 7pm Assembly Rooms, Christchurch Street West, Frome, BA11 1EB		
Present: Councillors: Dave Anderson; Eve Berry; Carole Bullen; Graham Burgess; Toby Eliot; James Godman; Pippa Goldfinger; Tricia Golinski; Claire Hudson; Peter Macfadyen; Dickon Moore; Helen Sprawson-White; Helen Starkie; Mel Usher; Nick White		
In attendance: Caroline Wood (Somerset Standard), Jason (Frome Times), Paul Wynne (Interim Proper Officer), Anji Whittamore (Administration & Projects Manager), Jane Llewellyn (Planning & Development Officer), Karen Clements (Town Centre Manager), Peter Wheelhouse (Economic Development & Regeneration Officer), Jackie Wheeler (Finance Officer)		
6 members of the public		
Minute Ref	Agenda Item	Action
2012/01/MBPFT	This meeting is the formal meeting of the Council as the Sole Managing Trustee of the Mary Baily Playing Field Trust.	

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	<p>The duty of the Mary Baily Playing Field Trust is to keep the Playing Field open to the public. All other matters form Town Council business.</p> <p>The Trustees agreed unanimously that the charitable responsibilities and duties of the Trustees would be delegated to and be fulfilled by the FTC Interim Proper Officer until further notice.</p>	IPO
The Chair closed the meeting at 7.02pm		

2. It is proposed that Trustees instruct the Town Clerk to fulfil the duties of the trustees on its behalf

MEETING OF THE THEODORA ANN LE GROS FOR AN OPEN SPACE TRUST

This is the formal meeting of the Council as the Sole Managing Trustee of the Theodora Ann Le Gros For an Open Space.

1. Minutes from the last meeting on 27 June 2012

<p>Draft Minutes of a meeting of the Theodora Ann Le Gros For An Open Space Trust (Murrhardt Gardens)</p> <p>Wednesday 27 June 2012 at 7pm Assembly Rooms, Christchurch Street West, Frome, BA11 1EB</p> <p>Present: Councillors: Dave Anderson; Eve Berry; Carole Bullen; Graham Burgess; Toby Eliot; James Godman; Pippa Goldfinger; Tricia Golinski; Claire Hudson; Peter Macfadyen; Dickon Moore; Helen Sprawson-White; Helen Starkie; Mel Usher; Nick White</p> <p>In attendance: Caroline Wood (Somerset Standard), Jason (Frome Times), Paul Wynne (Interim Proper Officer), Anji Whittamore (Administration & Projects Manager), Jane Llewellyn (Planning & Development Officer), Karen Clements (Town Centre Manager), Peter Wheelhouse (Economic Development & Regeneration Officer), Jackie Wheeler (Finance Officer)</p> <p>6 members of the public</p>		
Minute Ref	Agenda Item	Action
2012/01/TALGT	This meeting is the formal meeting of the Council as the Sole Managing Trustee of the Theodora Ann Le Gros for an Open Space Trust (Murrhardt Gardens).	

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	<p>The duty of the Trust is to keep the space open to the public. All other matters form Town Council business.</p> <p>The Trustees agreed unanimously that the charitable responsibilities and duties of the Trustees would be delegated to and be fulfilled by the FTC Interim Proper Officer until further notice.</p>	<p>IPO</p>
<p>The Chair closed the meeting at 7.03pm</p>		

2. It is proposed that Trustees instruct the Town Clerk to fulfil the duties of the trustees on its behalf

Yours sincerely



Paul Wynne, Town Clerk
Frome Town Council, 5 Palmer Street, Frome. BA11 1DS
17 July 2013