

FROME TOWN COUNCIL

making Frome a better place

To Members of Frome Town Council:

Al O’Kane, Alison Barclay, Cath Puddick, Colin Cobb, Gary Collinson, Heather Wride, Jean Boulton, Kate Bielby, Mel Usher, Nick White, Peter Macfadyen, Pippa Goldfinger, Richard Ackroyd, Sheila Gore, Tim O’Connor, Toby Eliot, Tricia Golinski

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

Wednesday 22 July 2015, 7pm

Steiner Academy Frome, Park Road, Frome, Somerset BA11 1EU

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MEETING OF THE MARY BAILY PLAYING FIELD TRUST

Agenda

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

1. To approve the minutes of the last meeting

Draft minutes of a meeting of the Mary Baily Playing Field Trust

*Wednesday 23 July 2014 at 8.36pm
Assembly Rooms, Christchurch Street West, Frome. BA11 1EB*

Present:

*Councillors: Dave Anderson; Eve Berry; Adam Boyden; Adrian Dobinson; Toby Eliot; Pippa Goldfinger; Tricia Golinski; Damon Hooton; Claire Hudson; Peter Macfadyen; Dickon Moore; Mel Usher; Nick White
Alex Shingler (Deputy Mayor for Young People)*

In attendance:

Claire Wilson (Frome Standard), Paul Wynne (Town Clerk), Peter Wheelhouse (Economic Development & Regeneration Manager), Jackie Wheeler (Responsible Finance Officer), Laura Poulton (Administration Officer)

4 members of the public

Minute Ref	Agenda Item	Action
2014/1/MB PFT	<p><i>This meeting is the formal meeting of the Council as the Sole Managing Trustee of the Mary Baily Playing Field Trust.</i></p> <p><i>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.</i></p>	

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	<p><i>The Trustees agreed unanimously that the charitable responsibilities and duties of the Trustees would be delegated to and be fulfilled by the FTC Town Clerk until further notice.</i></p>	PWy
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The Chair closed the meeting at 8.37pm

2. The duty of the sole managing trustee is to keep the playing field open to the public. Improvements and maintenance of the playing field are carried out by the Town Council and not the sole managing trustee.

Recommendations

1. Approve the minutes from the last meeting held on 23 July 2014.
2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf

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

Agenda

This is the formal meeting of the Council as the Sole Managing Trustee of the Theodora Ann Le Gros for an Open Space. This trust owns the freehold of the open space known as Murrhardt Gardens.

1. To consider the minutes of the last meeting

Minutes of a meeting of the Theodora Ann Le Gros For An Open Space Trust

*Wednesday 23 July 2014, 8.37pm
Assembly Rooms, Christchurch Street West, Frome. BA11 1EB*

Present:

*Councillors: Dave Anderson; Eve Berry; Adam Boyden; Adrian Dobinson; Toby Eliot; Pippa Goldfinger; Tricia Golinski; Damon Hooton; Claire Hudson; Peter Macfadyen; Dickon Moore; Mel Usher; Nick White
Alex Shingler (Deputy Mayor for Young People)*

In attendance:

Claire Wilson (Frome Standard), Paul Wynne (Town Clerk), Peter Wheelhouse (Economic Development & Regeneration Manager), Jackie Wheeler (Responsible Finance Officer), Laura Poulton (Administration Officer)

4 members of the public

Minute Ref	Agenda Item	Action
2014/1/TALGT	<p><i>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.</i></p> <p><i>The duty of the Trust is to keep the space open to the public. All other matters form Town Council business.</i></p>	

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	<i>The Trustees agreed unanimously that the charitable responsibilities and duties of the Trustees would be delegated to and be fulfilled by the Town Clerk until further notice.</i>	PWy
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The Chair closed the meeting at 8.38pm

2. The duty of the sole managing trustee is to keep the open space open to the public. Improvements and maintenance of the open space can be carried out by the Town Council and not the Trust. It is proposed that the duty of the Trust is delegated to and be fulfilled by the Town Clerk.

3. Frome Town Council has requested that the freehold of the allotments at Birchill Lane and the Dippy Open Space are transferred to the trust in order to protect them for the community. This seems a reasonable request and one that it is advised the trust agrees to.

Recommendations

1. Approve the minutes from the last meeting held on 23 July 2014.
2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf
3. Agree to the request from the Town Council to acquire the freehold of the allotments at Birchill Lane and The Dippy open space to be kept open to the public.

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Yours sincerely



Paul Wynne, Town Clerk
Frome Town Council, 5 Palmer Street, Frome. BA11 1DS
15 July 2015