

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 7 December 2016, following the Council meeting

Rook Lane Chapel, Bath Street, Frome, BA11 1DN

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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 | | |
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| Wednesday 22 July 2015 at 9.02pm Steiner Academy Park Road, Frome BA11 1EU | | |
| Present: Councillors Al O’Kane, Alison Barclay, Cath Puddick, Colin Cobb, Gary Collinson, Heather Wride, Kate Bielby, Peter Macfadyen, Pippa Goldfinger, Richard Ackroyd, Sheila Gore, Tim O’Connor, Tricia Golinski | | |
| In attendance: Caroline Wood (Somerset Standard), Paul Wynne (Town Clerk), Paul Wynne (Town Clerk), Jane Llewellyn (Planning and Development Officer), Rebecca Krzyzosiak (Administration Officer), David Krzyzosiak (Town Ranger), Mark Brookes (Town Centre Community Coordinator), Allan Bennett (Planning and Regeneration Apprentice) | | |
| 8 members of the public | | |
| Minute Ref | Agenda Item | Action |
| 2015/1/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 Town Clerk until further notice.</p> <p>ClIrs approved the minutes of the last meeting held 23 July 2014 as a true and accurate record of the meeting.</p> <p>Proposed Cllr Collinson, seconded Cllr Goldfinger agreed unanimously.</p> | PWy |
| The Chair closed the meeting at 9.04pm | | |

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 22 July 2015
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 spaces known as Murrhardt Gardens and Muriel Jones Allotments.

1. To consider the minutes of the last meeting

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| <p>Draft Minutes of a meeting of the Theodora Ann Le Gros For An Open Space Trust</p> <p style="margin-top: 20px;">Wednesday 22 July 2015, 9.04pm Steiner Academy, Park Road, Frome BA11 1EU</p> <p>Present: Councillors: Al O’Kane, Alison Barclay, Cath Puddick, Colin Cobb, Gary Collinson, Heather Wride, Kate Bielby, Peter Macfadyen, Pippa Goldfinger, Richard Ackroyd, Sheila Gore, Tim O’Connor, Tricia Golinski</p> <p>In attendance: Paul Wynne (Town Clerk), Jane Llewellyn (Planning and Development Officer), Rebecca Krzyzosiak (Administration Officer), David Krzyzosiak (Town Ranger), Mark Brookes (Town Centre Community Coordinator), Allan Bennett (Planning and Regeneration Apprentice)</p> |
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8 members of the public

| Minute Ref | Agenda Item | Action |
|---------------------|--|------------|
| 2015/1/TALGT | <p>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.</p> <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 Town Clerk until further notice. Cllrs agreed 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. The trust taking ownership for safe keeping for community.</p> <p>Cllrs approved the minutes of the last meeting held 23 July 2014 as a true and accurate record of the meeting.</p> <p>Proposed Cllr Goldfinger, seconded Cllr Ackroyd, agreed unanimously.</p> | PWy |

The Chair closed the meeting at 9.07pm

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.

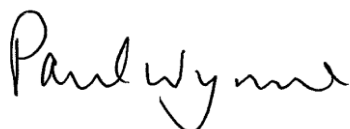
3. Frome Town Council has requested that the freehold of the open spaces at Rodden Meadow, Weylands, Welshmill and the Old Showfield are transferred to the trust in order to protect them for the community. This seems a reasonable request and one that is advised the trust agrees to.

Recommendations

1. Approve the minutes from the last meeting held on 22 July 2015
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 open spaces at Rodden Meadow, Weylands, Welshmill and the Old Showfield 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

1 December 2016