

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 11 October 2017, following the Council meeting

Frome Town Hall, Christchurch Street West, Frome BA11 1EB

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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

Minute Ref	Agenda Item	Action
2016/1/MBPFT	<p>This meeting is the formal meeting of the Council as the Sole Managing Trustee of the Mary Baily Playing Field Trust.</p> <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 recommendations were:</p> <ol style="list-style-type: none"><li>1. Approve the minutes from the last meeting held on 22 July 2015</li></ol> <p>Proposed by Pippa Goldfinger, seconded by Kate Bielby, agreed unanimously.</p> <ol style="list-style-type: none"><li>2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf</li></ol> <p>Proposed by Toby Eliot, seconded by Colin Cobb, agreed unanimously.</p>	PWy

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 7 December 2016
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.

1. To consider the minutes of the last meeting

Minute Ref	Agenda Item	Action
2016/1/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 recommendations were:</p> <ol style="list-style-type: none"> <li>1. Approve the minutes from the last meeting held on 22 July 2015</li> </ol> <p>Proposed by Colin Cobb, seconded by Nick White, agreed unanimously.</p> <ol style="list-style-type: none"> <li>2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf</li> </ol> <p>Proposed by Toby Eliot, seconded by Pippa Goldfinger, agreed unanimously.</p> <ol style="list-style-type: none"> <li>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.</li> </ol> <p>Proposed by Toby Eliot, seconded by Nick White, agreed unanimously.</p>	<p>PWY</p> <p>CS</p>

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. The transfer of Rodden Meadow, Weylands, Welshmill and the Old Showfield is in progress.
4. Frome Town Council has requested that the freehold of the open spaces at New Road play area, Chateau Gontier walk, Henley Way/Foundary Barton, Packsaddle (when in FTC ownership), Tower View (when in FTC ownership), Chapman's Close (when in FTC ownership), and the allotments at Cranmore View, Vallis Road, North Parade, Orchard Street, Queens Road and Singers Knoll are transferred to the trust in order to protect them for the community. This seems a reasonable request and one that the trust is advised to agree.

#### *Recommendations*

1. Approve the minutes from the last meeting held on 7 December 2016
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 New Road play area, Chateau Gontier walk, Henley Way/Foundary Barton, Packsaddle (when in FTC ownership), Tower View (when in FTC ownership), Chapman's Close (when in FTC ownership), and the allotments at Cranmore View, Vallis Road, North Parade, Orchard Street, Queens Road and Singers Knoll 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

4 October 2017