

To Members of Frome Town Council:

Rich Ackroyd, Ali Barclay, Lizzie Boyle, Sara Butler, Rob Collett, Anita Collier, Maxine Crawley, Mark Dorrington, Nick Dove, Sheila Gore, Anne Hills, Paul Horton, John Nelson, Andy Palmer, Steve Tanner, Scott Ward, Andy Wrintmore

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

Wednesday 17 July 2019, following the Council meeting

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

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
2018/1/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">1. Approve the minutes from the last meeting held on 11 October 20172. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf <p>Proposed by Sheila Gore, seconded by Peter Macfadyen, 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

3. Approve the minutes from the last meeting held on 14 July 2018
4. 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
2018/1/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"> 1. Approve the minutes from the last meeting held on 11 October 2017 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, Packsaddle, Tower View and Chapman’s Close to be kept open to the public. <p>Proposed by Toby Eliot, seconded by Mark Dorrington, agreed unanimously.</p>	PWy

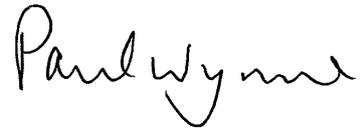
2. The duty of the sole managing trustee is to keep the open space open to the public. Improvements and maintenance of the open space can be carried out by the Town Council and not the Trust.
3. The transfer of open spaces at New Road play area, Packsaddle, Tower View and Chapman’s Close is still being progressed.

Recommendations

1. Approve the minutes from the last meeting held on 4 July 2018
2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf

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Yours sincerely

A handwritten signature in black ink that reads "Paul Wynne". The signature is written in a cursive style with a large initial 'P' and a long, sweeping tail.

Paul Wynne, Town Clerk
Frome Town Council, Frome Town Hall, Christchurch St West, BA11 1EB

10 July 2019