

To Members of Frome Town Council:

Tracey Ashford, Fiona Barrows, Sara Butler (Chair), Philip Campagna, Carla Collenette, Anita Collier, Mark Dorrington, Nick Dove, Anne Hills, Andy Jones, Polly Lamb, Lisa Merryweather, Ben Still, Steve Tanner, Mel Usher, Max Wide, Andy Wrintmore

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

Wednesday 10 August 2022, before the Council meeting 6.55pm

Frome Town Hall and Zoom

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MEETING OF THE MARY BAILY PLAYING FIELD TRUST

Agenda

This is the formal meeting of the Council as the manager of Mary Baily Playing Field Trust on behalf of Fields in Trust.

1. To approve the minutes of the last meeting

Minute Ref	Agenda Item	Action
2021/1/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 9 September 2020</li><li>2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf</li></ol> <p>Proposed by Mark Dorrington, seconded by Scott Ward, agreed unanimously.</p>	PWy

2. Note the change of Frome Town Council as “sole managing trustee” to “manager on behalf of Fields in Trust”. This change is based on legal advice recently sought.
3. The duty of the manager of Mary Baily Playing Field Trust 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 2021
- 4. Instruct the Town Clerk to fulfil the duties of the managers 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
2021/1/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 spaces open to the public. All other matters form Town Council business.</p> <p>The recommendations were:</p> <ul style="list-style-type: none"> <li>3. Approve the minutes from the last meeting held on 9 September 2020</li> <li>4. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf</li> <li>5. Instruct the Town Clerk to employ a solicitor to explore amending the objectives of the trust to enable more freeholds to be transferred to the trust in the future.</li> </ul> <p>Proposed by Scott Ward, seconded by Rich Ackroyd, agreed unanimously.</p>	PWy

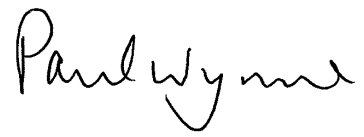
- 2. The duty of the sole managing trustee is to keep the open space open to the public. Improvements and maintenance of the open space can be carried out by the Town Council and not the Trust.

*Recommendations*

- 3. Approve the minutes from the last meeting held on 14 July 2021
- 4. 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 underline.

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

4 August 2022