

To Members of Frome Town Council:

Tracey Ashford, Fiona Barrows, Sara Butler, Philip Campagna (Chair), 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 9 August 2023, 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
2022/1/MBPFT	<p>This meeting is the formal meeting of the Council as the manager on behalf of Fields in Trust of the Mary Baily Playing Field Trust.</p> <p>The recommendations were:</p> <ol style="list-style-type: none">1. Approve the minutes from the last meeting held on 14 July 2021 <p>Proposed by Anita Collier, seconded by Steve Tanner, agreed by majority.</p> <ol style="list-style-type: none">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. <p>Proposed by Sara Butler, seconded by Andy Jones, agreed unanimously.</p> <ol style="list-style-type: none">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. <p>Proposed by Andy Jones, seconded by Philip Campagna,</p>	

	<p>unanimously.</p> <p>4. Instruct the Town Clerk to fulfil the duties of the managers on its behalf</p> <p>Proposed by Nick Dove, seconded by Anne Hills, agreed unanimously.</p>	PWY
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2. 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

1. Approve the minutes from the last meeting held on 10 August 2022
2. 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
2022/1/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> <p>3. Approve the minutes from the last meeting held on 10 August 2022</p> <p>Proposed by Anita Collier, seconded by Anne Hills, agreed unanimously.</p> <p>4. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf</p> <p>Proposed by Mark Dorrington, seconded by Andy Jones, agreed unanimously.</p>	PWY

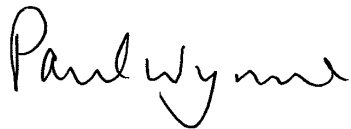
2. The duty of the sole managing trustee is to keep the open space open to the public. Improvements and maintenance of the open space can be carried out by the Town Council and not the Trust.

Recommendations

1. Approve the minutes from the last meeting held on 10 August 2022
2. Instruct the Town Clerk to fulfil the duties of the trustees on its behalf

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Yours sincerely



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

3 August 2023