

Minutes of the Charity Trustees for the Millennium Green & Recreation Field held on Friday 22nd March 2024, 3pm in Newton Court, Bampton.

Present: Cllr. Fouracres (Chair); Cllr. White; Cllr. Brooker; Cllr. Grabke; Penny Clapham (Clerk).

1) To declare any pecuniary interest. None declared.

2) Millennium Green Trust –

- i. To note that all permissions for the construction of a pump track at the Millennium Green have been granted.
- ii. To consider the email from the Charity Commissioners received Friday 15th March 2024.
The email was discussed. Due diligence has been done and this is a desire to provide facilities for the youth of the parish and beyond. T

The email states the following -

“This charity is governed by a Declaration of Trust as amended. Clause 3 of the document states that the objects are to provide and maintain an open space.

The proposal to install a Pump track on part of the charity property does not appear to be encompassed within this object.”

Clause 3 from the Trust Deed states - Objects

1 The Trustees shall hold the trust fund and its income upon trust to apply them to the provision of the Property and shall accordingly hold any Property to provide and maintain an open space to be known as "Bampton Millennium Green" for the benefit of the Inhabitants and to be used forever as an area for informal recreation play or other leisure-time occupations a meeting area or place for community events and for any other lawful purpose consistent with these trusts and for the general benefit of the community

2 The following provisions of this clause are a Statement of the general aims of the Charity to which the Trustees are subject to the following) to have regard at all times but no part of or provision in such Statement is to qualify derogate from add to or otherwise affect the Objects set out in clause 3.1 and the furtherance of the Objects (which shall in the event of any conflict prevail over such Statement).

Statement of Aims

The Millennium Green is to

- make a substantial contribution to the life of the whole community
- be able to be enjoyed by people of all ages and physical abilities
- be open and evident to visitors to the Locality as well as Inhabitants
- be an attractive place for people to take air and exercise, meet others and pursue leisure activities and pastimes consistent with shared enjoyment of the whole of the land
- include an area suitable for community events and celebrations
- include significant "natural" areas where people can enjoy Nature and wildlife at first hand
- make a positive contribution to the local environment and respect the established character of the area
- remain safely and conveniently accessible from Inhabitants' homes

The Charity Trustees consider they are acting within their powers following the public consultations, in providing and maintaining the open space known as the Millennium Green. The pump track is to be sited within the old quarry which until recently was inaccessible to any visitors to the Millennium Green, being completely overgrown with tree growth and bramble. This will make the area more available to all, with landscaping to provide an area suitable for community events such as open air theatre.

The Charity Trustees resolved to proceed with the installation of the pump track and associated landscaping.

Meeting closed at 3.45pm