**ANNUAL GENERAL MEETING: 8th January 2024 – Draft Minutes**

**6.15pm**

Present: Cllr’s A Sharp, M Ridley, J Hunter, M Bowes, T Christie, D Rogan-Mackie

1. To propose that the trustees instruct Haltwhistle Town Council to undertake the management and costs of the Town Green for the financial year 202-2025.

Proposed Cllr M Bowes Seconded Cllr T Christie

1. To approve the minutes from AGM 9th January 2023 - Approved
2. The following report was received for 2023-2024:

Grants Received from Haltwhistle Town Council to 31st December: £21213.27 which was spent on grass cutting, play inspections, maintenance, and new wetpour.

10 sturdy trees were planted and seem to be thriving.

The swings in the under 6 area have not been painted as yet but, it is hoped they will be completed in the spring. The council propose to purchase new swing seats and lay more bark in the spring too.

Two new swing seats were purchased for the older age area, a tyre swing and the basket swing.

Northumberland County Council will undertake the play inspections.

The trustees agree that Haltwhistle Town Council would be asked to undertake the maintenance and running of the green for 2024-2025.

1. The next AGM will be held Monday 6th January 2025.

The meeting closed at 6.30pm.