

Minutes of the Annual Meeting of Worksop Charter Trustees held on 17th July 2017.

Present:

Councillors Brett, Pressley, Fielding, Jones, Merryweather, Shepherd and White.

M Welch (Clerk)

Apologies

Apologies were received from Councillors Greaves, Leigh and Entwistle.

The meeting was opened by the Mayor Councillor Jones who welcomed and introduced the new clerk to the trustees Mary Welch.

1. Election of Mayor

Councillor Pressley nominated Councillor Fielding as Mayor, seconded by Councillor Brett and unanimously agreed.

2. Election of Deputy Mayor

Councillor Dean nominated Councillor Pressley as Deputy Mayor, seconded by Councillor Jones and unanimously agreed

3. Audit

The external audit is late and the clerk reported that the documents are ready for internal audit. There was discussion as to who should be appointed to carry out the internal audit the clerk suggested John Haddon be approached as he is recommended by the County Association. The Mayor proposed the clerk contact Mr Haddon, seconded by Councillor Merryweather and all agreed.

The meeting closed at 6.15p.m.

Report following the Annual Meeting

The newly elected Mayor passed on details of Lieutenant Harold Daffen who died in Dublin aged 22. He was an only child and his parents lived in Park Street. His memorial was put up by his parents and is now ready for refurbishment. Bob Eyelet is trying to raise money for this and Andy Phipps is currently writing a book. Councillor Brett is to discuss this further with Andy and suggest a launch with the Charter Trustees.

The Charter Day on 30th September was discussed. The whole Town Hall has been booked for various things and there are already fourteen craft stalls arranged. The Old Market Square will be used by charities who support the town a brass band and choirs have already been approached.

Road closures and fair rides being provided were suggested and all agreed with these. Phil is happy to arrange this and arrange the advertising.

The clerk was asked to find out about the financial position regarding the event.

A working party meeting was arranged for 31st July at 5.00 and the next full meeting of the trustees will be held on 4th September at 6pm.

The Mayor closed the meeting at 6.45 and thanked everyone for their attendance and thanked Phil for all that he had done.