

Charter Trust

Minutes of the meeting held on Monday 20th July,2020.

1.Present:

Cllr. T. Eaton (Deputy Mayor) S. Fielding, J. Leigh, D. Merryweather, J. Potts, D. Pressley, N.Sanders, M. Richardson (Mayor), J. Sheperd, K. Greaves.

2.Apologies:

G.Jones, S.Greaves, J. White.

3.Minutes of the meeting held on 13th July,2020.

Approved.

4. Matters Arising;

None

5.Finance:

Audit: to declare the certificate of exemption and AGAR (Income, expenditure is less than £25,000). Recorded vote, unanimously agreed

Bank Balance and Auditor fee: Recorded vote unanimously agreed.

6. Exchange of Information.

S. Greaves sent a document regarding the production of the Charter Trust Newsletters to the Trustees via the Teams meeting. The production and cost of the newsletters were previously agreed and the first one went out before COVID 19. A recorded vote taken and it was agreed unanimously that the newsletters should be produced and printed. The costs approved.

Meeting closed 6-25pm.

Next meeting to be arranged.