

Minutes of the Meeting of Worksop Charter Trustees held on 24th September 2018.

Present:

Councillors Richardson, Brett, K Greaves, Fielding, Shepherd, Merryweather, Potts and Leigh.

M Welch (Clerk)

1. Apologies

Apologies had been received from Councillors Jones, Pressley, Rhodes, White and Entwistle.

2. Declarations of interest

There were no declarations of interest.

3. Minutes of the Meetings held on 18th June, 2nd July, 23rd July and 6th August.

Councillor Richardson proposed the minutes be accepted as a true and correct record and this was unanimously agreed.

4. Review of Charter Day

The Charter Day was discussed and it was agreed the publicity had been fine. Councillor Richardson had done a lot of the work herself, it was suggested that she should give everyone something to do however she had done this but it was unsuccessful.

The photos have been received on two discs and will be used for publicity in the future. Carol took the photos all day for the cycle race, it had previously been agreed for us to pay for two hours for our work.

We are still waiting for the invoices for the banners and screen which will be sent to N Notts.

There had been a complaint that there wasn't food and also that there was not enough bunting in the Civic Square. Dean had started a contact list for caterers but we were too late booking for this year. Councillors asked what had happened to the big flags that David Pressley had arranged to be put up previously in the Market Square it was thought the caretaker may have an idea as to where they are now.

Originally there were to be eight stalls which finished up as seven.

Future dates for charter day were discussed, it was agreed that more time is needed for organising the event, a suggestion was made that it may be better on a bank holiday - members agreed to look at dates and discuss this later. Councillor Richardson didn't want this to be in May next year because it would not be fair for her to organise it by herself again.

Councillor Leigh thanked Councillor Richardson for all of her hard work in organising the event, all councillors present supported this.

A request was made not to use the megaphone next time and for children's rides to be looked into.

5. Cheques to be signed

Cheques outstanding from July and August have now been signed and cheque for £300 given to Pantastic Steel Band. The Mayor proposed cheques be signed for Andy Bishop Cycling Performance £285, Worksop British Legion £285, Worksop Lions £285, Dukeries Academy £285, National Trust £285, Help the Heroes £285 and clerk's salary £51.84.

It was unanimously agreed that the donation cheques from Charter Day should be presented on Tuesday 2nd October between 2 and 4pm, Councillor Richardson will invite the recipients and Jonathon is to be asked to take photographs.

A request had been received from James who is running Worksop's got Talent regarding a shortfall of £1000. Councillor Richardson proposed we donate this, seconded by Councillor Leigh and all agreed, Councillor Leigh stressed that she felt we needed to have publicity.

Councillor Fielding has been contacted by John Simmonds and Peter Hargreaves regarding 3 evening markets for Christmas they have a £2000 shortfall. It was felt that we were lacking in information and they should give further information on how they are to publicise this, what funding they are wanting for Worksop, what funding they have put together and any other details. Councillors unanimously agreed that it was a good idea in principal and that John and Peter be invited to speak to us at a meeting on 4th October.

Details of an Xbox event in Ireland were passed on and Councillor Fielding asked for further details so that she could look at using County Money as they are representing Bassetlaw.

6. Clerk's Salary

Councillor Richardson proposed the NALC salary increase from April be accepted, this was unanimously agreed.

7. Bank Mandate

Councillors Fielding and K Greaves have offered to become signatories on the account. Councillor Richardson proposed they be added as soon as possible as getting cheques signed is increasingly difficult, the mandate is to be completed and taken to the bank, this was unanimously agreed.

8. Audit

The audit was formally reported to have been completed successfully on time this year as the meetings held since had not been quorate.

9. Insurance

The clerk suggested members look at an annual insurance policy to cover the regalia as well she has found documents showing the regalia was valued in the 1970s at £11,000. The cabinet which the regalia is stored in was reported as not being safe or fit for purpose. The clerk was asked to obtain quotes and this will be discussed further at the next meeting, Councillors all agreed that it should be safely stored and valued with proper insurance cover taken out.

10. Dates of Meetings

4th October

12th November

The meeting closed at 7 p.m.