

Workshop Charter Trustees
Minutes of the meeting of
28th January 2015 @ 6pm held in Venetian Roome

Present: Cllrs W Barker, G Jones, J Leigh, R Leigh, S May, J Potts, DR Pressley, M Richardson and S MacDonald Clerk

1017 To Open the meeting

Cllr Sylvia May opened the meeting as chairman.

1018 To receive apologies

Cllrs C Entwistle, K Greaves, S Greaves, D Potts, J C Shephard, J White and G Wynne.

1019 To receive Declaration of interests

None were declared.

1020 To approve the minutes of the last meeting held on 9th October, 2014

The minutes were approved by Cllr G Jones, seconded BY Cllr S May and then signed as a true record of the meeting by the chair Cllr S May

1021 To present and agree accounts

It was recorded that funds in the bank are now £5418.65

<u>Balance as at 31.10.14 Bank Statement</u>				5418.65
Monies paid out this meeting:				
9.10.14	Regalia Insurance	chq 00008	-40.45	
<u>New balance after the above transactions</u>				5378.20

A bill for the regalia insurance was presented for payment. It was commented that this figure was very low. This is because we are not covered for theft as the regalia is not replaceable.

The bank statements are still being issued to D Pressley. A letter is to be sent to the Nat West Bank.

ACTION: Clerk

1022 To set the precept

A discussion with regards to the precept came up with 2 alternatives having discussed the matter of spending the current precept and what it could be used for.

The first thought that no precept should be submitted for year ending 31.3.16.

However a second suggestion was that a precept be raised of £112 which equated to a levy of £0.01.

It was resolved therefore to raise a precept of £112 for year ending 31.3.15. **ACTION: Clerk**

1023 Any other items for discussion

As there were many meeting going on and councillors were dipping in and out of meetings, there were no other topics discussed so as to release everyone quickly.

1016 Date of next meeting

This is to be set in due course, but will need to be after year end to agree the accounts for audit.

Meeting Closed

Signed

Date: