

CHARTER TRUSTEES - minutes

mtg. held Thurs. 28th JAN. 2016

The meeting was opened by Gwynneth Jones (Chairman) who welcomed everyone.

Attendance – M.Richards, D.Merryweather, J.White. C.Entwistle, J.Potts, D.Pidwell, S.Fielding. D.Pressley, K.Greaves, J.Shepherd, J.Leigh, S.Greaves, G.Jones.

1. Outline Budget
Bring Regalia 'up to date' – cleaning of Regalia
Precept
Insurance quotes
2. The appointment of a Clerk is to be met by Steve Brown.
The vacancy is to be advertised within the Council.
All paperwork is in place for this.
It was agreed that the payment of £10. Per hour (£200 per year will be paid to the role Of Clerk when finished.
3. The appointment of Chairman, Vice-Chairman and Treasurer will be discussed at the A.G.M on 16th May, 2016. It was important to inform Members about the role of 'Mayor' Gwynneth explained to the Committee that this role could be in name only and the Chairman would adopt this title in line with the constitution. Dave Pressley commented that a 'Mayor' had not been previously discussed in past years, and Gwynneth stated that by ignoring the word 'mayor' it goes against the constitution, therefore we must abide by the constitution in the future.
- 4 Gwynneth asked members for some input into how the monies could be used and suggested that all the 16 Schools in Worksop may be involved in activities to promote the Charter (yearly event)
- 5 Jo mentioned that it is the 85th Anniversary this year and we could look into developing Ideas for this (Oct 1st)
6. Dave Pressley commented that the Market Square is not used very much and all Members agreed to discuss further at A.G.M
- 7 Debbie suggested a Carnival, although as Kevin pointed out the road closures would be costly. Maybe a Pedestrian Parade down the Town Centre would be a better option.
All members attending were in agreement that help for events would be required.
We as members of the Charter Trustees cannot be the ones that 'put on' shows or activities,
We need people from the Communities around us to help and/or organise events.

DATES FOR FUTURE MEETINGS WERE AGREED 16th 2016 May 2016 (A.G.M.)

22nd June 7th Sept

Meeting closed at 5:45pm