

Minutes of the Meeting of Worksop Charter Trustees held on 9th April 2018.

Present:

Councillors Fielding, Pressley, K Greaves, Jones and Richardson.

M Welch (Clerk)

Apologies

Apologies had been received from Councillors Entwistle, J Leigh and S Farncombe.

1. Minutes of the Meeting held on 5th February 2018.

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

2. Declarations of interest

Councillors Fielding, Greaves and Richardson declared an interest in the Royal British Legion.

3. Charter Day

The Trust had been looking to hold the Charter Day on the weekend of 1st and 2nd September however the churches are opening their doors on the 8th September which is the Retford Heritage Day and they would not be able to open again for us a week later. Councillor Pressley asked if we had to walk from the station and it was suggested we could speak to Northern Rail and the owners of the café, Councillor Fielding will raise this with Northern Rail at the meeting next week. Councillor Fielding suggested that we have a programme of places that are open and something on in the Town Hall such as coffee with trustees as part of it and visiting the various areas on the day. Trustees asked who would organise it and agreed that plenty of time would be needed. Councillor Fielding has had one meeting with Steve Brown and that we could commission Johnathon Brassington's Department. Trustees all agreed that the Charter Day should be held on 8th September, a meeting will be arranged within the next four weeks solely to sort out the Charter Day. Councillor Pressley asked if trustees gave authority to pay the District Council for publicity and this was agreed.

4. LT Daffen Headstone

There had been a problem with getting signatories together to authorise the payment so Councillor Fielding has paid the invoice and asked for reimbursement for the £439.65 which was agreed. There had been donations into our account to cover part of this and the total cost to us will be worked out and passed on.

5. Cheques to be signed

The clerk reported that the bank balance was £17,614.02 on 5th February and that the precept is due to be paid on 16th April

Trustees also agreed to reimburse Councillor Fielding for the invoice paid for the Charter Day website which came to £168.00.

At the last meeting it had been agreed to support the scouts for the St George's Day Parade on 22nd April and the traffic order was authorised, the mayor will be attending the parade.

A letter was read out from the Festival of Remembrance centenary event requesting assistance for the £1500 for the hire of the North Nottinghamshire Arena. Councillors unanimously agreed to pay this. Councillor Fielding asked about replacing the robes and trustees felt that this should be an agenda item for the annual meeting.

Cheques were also agreed for the clerk's salary for last year £609.60 and for £50.80 for April.

6. Clerk's Salary

PAYE has been applied for and returns will need to be made monthly.

7. Dates of Meetings

30th April – Charter Day

21st May - Annual Meeting

Trustees were reminded that the blue plaque is going up for Mr Straw's house on 5th May.

Poppies were suggested for lamp posts from Mill House roundabout into town and on the Gateford Road and trustees will count up how many are needed for the next meeting.

The meeting closed at 6.50 p.m.