

Workshop Charter Trustees
Minutes of the meeting of
9th October 2014 @ 6pm held in Ceres Suite

Present: Cllrs C Entwistle, G Jones, S May, D Potts, M Richardson, K Greaves, D Foley and S MacDonald Clerk

1009 To Open the meeting

Cllr Sylvia May opened the meeting as chairman.

1010 To receive apologies

Cllrs W Barker, J Leigh, SA Greaves, R Leigh D Potts, J Potts, D Pressley, J Shephard

1011 To receive Declaration of interests

None were declared.

1012 To approve the minutes of the last meeting held on 17th June, 2014

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

1013 To present and agree accounts

It was recorded that funds in the bank are now £4353.15 after receiving the second half of the precept.

A bill for the clerk's work on the constitution of £200 was accepted to be paid

<u>Balance brought forward from last meeting</u>		3087.65
Monies paid in since last meeting:		
28.4.14	2nd payment of precept BDC	1265.50
Monies paid out since last meeting:		
9.10.14	Clerk duties re constitution chq 00006	-200.00
<u>New balance after the above transactions</u>		4153.15

1014 Agreement of the constitution

The constitution was discussed and agreed that it should start from today's date with an establishment date of 17th June 2014, this being the date of the AGM when the trustees were reformed.
This was then approved to adopt by Cllr S May and Seconded by Cllr K Greaves

1015 Any other items for discussion

It was discussed that the funds held could be used to clean the regalia. It was also proposed by Cllr May that it may be necessary to get a new cupboard to house the regalia after the refurbishment of the reception at Bassetlaw District Council.

Concern was raised as to the insurance of the regalia

- a) What was the regalia current value for insurance purposes?
- b) Is this enough or does it need re-valuing?
- c) Do we have everything on show that it on the insurance policy and if not where is it?

Further investigation was to be done to answer some of these questions by contacting Mike Hill in finance at Bassetlaw District Council.

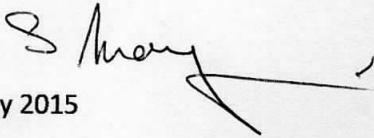
It was discussed that the precept would need to be raised for next year 2015/2016, early in the New Year if one was needed. It was resolved to call a meeting therefore around the end of January to discuss this matter

1016 Date of next meeting

This is to be set for the end of January in due course

Meeting Closed

Signed



Date: 28th January 2015