

## MINUTES OF CHARTER TRUSTEE MEETING HELD

MOMDAY 2<sup>ND</sup> DECEMBER 2019

**PRESENT:** Cllr Mick Tomlinson (Chair) Cllr Linda Potts, Cllr Ash Ashbee, Cllr Gary Taylor, Cllr Kerry Boyd, Cllr Rob Yates

Also Present; Ms Ingrid Spencer, Clerk to the Margate Charter Trustees

**APOLOGIES:** Cllr Helen Whitehead, Cllr Harry Scobie

### **NO APOLOGIES RECEIVED:**

Cllr Alan Currie, Cllr John Dennis, Cllr Ruth Duckworth, Cllr Pauline Farrance, Cllr Lesley Game, Cllr Candy Gregory, Cllr Heather Keen, Cllr Horace Shrubbs, Cllr Cedric Towing,

The Mayor opened the meeting by proposing that item 5 on the agenda be moved to after the closure of the formal business. That the scheduled order of AOB be changed moving the report on DAS to the end and on pink.

### **MINUTE 36**      **MINUTES OF PREVIOUS MEETING**

The Minutes of the Charter Trustee meeting held on 24<sup>th</sup> June 2019, previously circulated, were approved.

Proposed:      Cllr Potts  
Seconded:      Cllr Ashbee  
Passed:          Nem Con

The minutes of the Charter Trustee meeting held 16<sup>th</sup> September 2019 which had been inquorate were accepted.

Proposed:      Cllr G. Taylor  
Seconded:      Cllr A. Ashbee  
Passed:          Nem Con

The Resolution passed on 28<sup>th</sup> October 2019 was approved:

Proposed:      Cllr R. Yates  
Seconded:      Cllr A. Ashbee  
Passed:          Nem Con

### **MINUTE 37**      **MATTERS ARISING FROM THE MINUTES**

There were no matter arising from the minutes

### **MINUTE 38**      **MAYOR' REPORT**

The Mayor reported that he continued to be very busy, and a schedule of the Mayor's attendances to date until the end of December was tabled.

The Mayor's Ball had been a great success and almost £3000 had been raised for Age UK Thanet.

The Christmas Tree light switch on had taken place on 30<sup>th</sup> November and had been an enjoyable occasion with carols.

Blessing of the Seas would take place on 12<sup>th</sup> January 2020 and all Charter Trustees had been invited. This is a Civic Event and is robed, hatted and gloved. The next fund-raising event would be the Bier Keller night on 7<sup>th</sup> February at the Quarterdeck under Dreamland. Complete with an Oompah Band. There would be a quiz evening sometime in March.

**MINUTE 39**

**FINANCE AND OFFICE REPORT**

The Auditor's report and recommendations, previously circulated and held over from the inqorate meeting in September were accepted. Cllr Boyd pointed out the term 'Council' should be replaced with 'Charter Trustees' wherever necessary in the report.

The report from the District Auditor giving the Charter Trustees an unqualified report was accepted

The Cash Book, previously circulated, was approved:

Proposed: Cllr A. Ashbee

Seconded: Cllr L. Potts

Passed Nem Con

The conditions in the Media Centre raised concerns. The heating had been off for almost a week and had been intermittent prior to that. There are numerous defects that had been ongoing for many months and had been drawn to the attention of TDC.

The CT's proposed the Clerk write to the CEO of TDC regarding the conditions and the intention of withholding rent until the defects had been rectified.

Change of Date of Scheduled meetings

The next CT meeting would be on Monday January 20<sup>th</sup> (Budget Meeting)

Followed by

Monday 23<sup>rd</sup> March to enable the adoption of risk assessments etc for the following year.

**MINUTE 40**

**A.O.B.**

- I. Applications to the Mayor's Fund: Confirmation that the new Mayor's Charity Fund had now been opened had been received that afternoon. Until a closing statement on the old fund was received, it was not possible to inform the Charter Trustees of the balance on the account, although the balance would not be high <£1000.

The CT's considered the applications from:

1<sup>st</sup> St John's Scout Group for a lawnmower be not approved

Round In Circles CIC for £500 be not approved

Beyond the Page Ltd for £500 be not approved

The Request for £500 from Holy Trinity Sea Scouts be approved

Proposed: Cllr I. Potts

Seconded: Cllr R. Yates

Passed Nem Con

The Mayor moved Exclusion of the Public under Section 12A of the LGA 1972

Passed Nem Con

The meeting concluded at 8.20p.m.