**MINUTES OF THE CHARTER TRUSEE MEETING**

**16TH SEPTEMBER 2019**

**PRESENT:** Cllr Mick Tomlinson (Chair) Cllr Kerry Boyd, Cllr Ash Ashbee, Cllr Cedric Towning,

 Cllr Gary Taylor

 Also Present: Ms Ingrid Spencer, Clerk to the Charter Trustees

There being only 5 Charter Trustees in attendance, the meeting was deemed inquorate.

The agenda items would be carried over to the next Charter Trustee meeting to be held on:

Monday 2nd December 2019.

**Mayor’s Report:**

Th e Mayor updated Charter Trustees on a very successful Merchant Navy Day held on 3rd September and thanked those CT’s who came in support.

The Mayor reminded CT’s of the forthcoming fundraising Greek Night on 16th September

Remembrance Sunday would be on 10th November and would be a robed Civic event; Armistice Day on the 11th outside the Old Town Hall.

Mayor’s Ball on 23rd November; Cllr Ashbee confirmed she had a table of 12 to book in.

Mayor’s Christmas Tree light switch on, 30th November at 4.30p.m,

The Mayor asked for the CT’s views on the request made by the Mace-bearer to take the Town Mace to Deal Rotary on 2nd December. Mr Chris East-Hobbs would be giving a talk on Town Maces and would like to use Margate’s. The Charter Trustees refused permission for the mace to leave the town.

The Festival of Remembrance, tickets still available.

Discussion took place regarding the hanging basket and it was agreed to bring this to the Charter Trustees before April 2020.

Trustees discussed the quote from Triad for ladies’ scarves and agreed the long 137cm x 24cm. The Mayor agreed the placing of the order.

The Charter Trustees agreed the closure of the current Mayor’s Fund account and transfer of funds to the main account – in accordance with guidance received from the Internal Auditor. The signatories on the new Mayor’s Charity Fund to be the same as on the main account..

Meeting closed at 8.20p.m.