**MARGATE CHARTER TRUSTEES**

**MEETING, MONDAY 18TH APRIL 2016**

**ROSETTI/PUGIN ROOMS TDC. 7.00P.M.**

**A G E N D A**

1. **APOLOGIES**
2. **MINUTES. To confirm Minutes of the Meeting held on**

 **7th December 2015**

**MINUTES. To confirm Minutes of the Meeting held on**

**29th February 2016**

1. **MATTERS ARISING FROM THE MINUTES**

**4. MAYOR’S REPORT**

**5. OFFICE REPORT/FINANCE REPORT**

**6. STANDING ORDERS – ADOPTION FOR RATIFICATION AT AGM. FINANCIAL REGULATIONS - “ “ “**

**7. Appointments to Committees, Cheque Signatories and Calendar**

 **Of Meetings etc.**  For Ratification at AGM: **Monday 16th May 2016**

1. **Cheque Signatories:** Town Mayor, Deputyplus 2

Currently: Cllr Mrs Iris Johnston., Cllr Edward Jaye-Jones

1. **Committees/Working Parties/Outside Bodies**

**Association of Charter Towns:** Currently Town Mayor with Deputy Mayor deputising.

1. **Executive Committee:** Currently Town Mayor & Deputy Mayor, Cllr Mick Tomlinson, Cllr Mrs Iris Johnston
2. **HR:** Currently Cllr Peter Evans, Cllr Mrs Julie Dellar, Cllr Mrs Linda Potts, Cllr Mrs Lesley Game, Cllr Mick Tomlinson
3. **Margate Relief in Need:** Currently Cllr Edward Jaye-Jones, Mrs Ela Lodge-Pritchard, Reverend John Richardson, John Edwards, Jeff Orton.
4. **Dr Peetes:** Currently Cllr Rosamund Dixon and Cllr Emma Dawson.
5. **Alan Squirrel Trust:** Currently Cllr Mick Tomlinson
6. **Finance Committee:** Currently Town Mayor, Deputy Mayor, Cllr Mrs Iris Johnston, Cllr Mrs Julie Dellar.

**Meetings** - usually at the discretion of the Town Mayor, no less than four meetings per annum:

Proposed: Monday 20th June 2016

 Monday 5th September 2016

 Monday 28th November 2016

 Monday 16th January 2017 - Budget/Precept

 Monday 6th March 2017

 Monday 17th April 2017

**8. ANY OTHER BUSINESS:**

**NB: Please advise the office of any other business prior to the meeting.**