

KEIGHLEY TOWN COUNCIL

Minutes of a meeting of the Town Mayor's Charitable Trust held in the Victoria Room, Keighley Civic Centre on Tuesday, 6th August 2019

Present: Councillor Adams, Chair
Councillor Abberton
Councillor Corkindale
Brian Morris
Councillor Westerman

Also Present: Christine Eastbury, Deputy Town Clerk
Nichola Powell, Minute Secretary

17/2019 (TMCT) Fire Safety Announcement

A fire safety announcement was made.

18/2019 (TMCT) Apologies for Absence

RESOLVED to receive apologies of absence from:

- Councillor Thorne, personal reasons

19/2019 (TMCT) Declarations of Interest

RESOLVED Councillor Corkindale expressed a non-pecuniary interest in Item No 5 on the agenda.

RESOLVED there were no declarations of interest under consideration on this agenda in accordance with the Charities Act 2011 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from the Officers.

20/2019 (TMCT) Minutes

RESOLVED to confirm the minutes of the meeting held on Tuesday, 16th July 2019 be confirmed as a true record of the proceedings and signed by the Chair.

21/2019 (TMCT) Events for Councillor Corkindale, Town Mayor 2019-2020

21.1 Civic Dinner - Saturday, 27th October 2019

The dinner was a "black tie" event so members had agreed at the previous meeting that a 3 course dinner followed by coffee and mints would be required. 3 quotations would be required which included vegetarian and halal options.

***Action:** The Deputy Town Clerk to forward the list of invitees to the Chair.*

21.2 Race Night - Friday, 16th October 2019

Members agreed that a minimum of 40 attendees was required for the evening. Anything less than 40 would result in the evening being cancelled. The Deputy Town Clerk informed members that reminder emails had been sent to all Councillors. The Chair agreed she would speak/email all Councillors to ascertain their attendance. The Mayor and Deputy Town Clerk would agree bar prices for the evening.

Brian Morris informed members that he had been in touch with a local printer regarding a free banner advertising the charities the Mayor was raising monies for.

21.3 Afternoon Tea

Members discussed the format of the event and agreed that the tea would be served by the Mayor and members of the Committee. Regarding attendees members agreed that a flyer would be put up in the main room where the weekly tea dance was held informing them of the event and asking for interest. Due to the Mayor's schedule members agreed the afternoon tea would be held on a Monday following the tea dance in October/November 2019.

21.4 Mayor's Visit to Airedale Hospital

The Mayor informed members that he was looking to provide a hamper from Ringtons Tea for the clinical staff at Airedale Hospital at a cost of approximately £12 per hamper.

Action: The Minute Taker agreed to provide a list of all the wards/departments to the Deputy Town Clerk.

21.5 Town Mayor's Christmas Visit

Following discussions it was agreed that the Deputy Town Clerk would compile a list of all the residential/nursing homes in the district for discussion at the next meeting, however, all agreed that Manorlands would be included in the visits.

22/2019 (TMCT) Future Agenda Items

- Mayor's Christmas Visits
- Civic Dinner menu
- Afternoon tea
- Race Night debrief
- Update of monies received to date

23/2019 (TMCT) Date of Next Committee Meeting

RESOLVED to note that the date of the next scheduled meeting of this committee will be Tuesday, 10th September 2019 at 6.00pm in the Victoria Meeting Room, Keighley Civic Centre.

There being no further issues raised the Chair closed the meeting at 18.45 and thanked all for attending.

Signed Date
Chair