

KEIGHLEY TOWN COUNCIL

Minutes of a meeting of the Mayor's Charitable Trust Committee held in the Victoria Room, Keighley Civic Centre on Tuesday 16th June 2019.

Present: Deputy Town Mayor: Councillor P. Shaw
Councillor C. Abberton
Councillor J. Adams
Councillor M. Westerman
Brian Morris

Also Present: Anne Wilson, Locum Town Clerk

10/2019 (EL) Fire Safety Announcement

A fire safety announcement was given at the start of the meeting and there was no fire drill scheduled to take place during the meeting.

11/2019 (EL) Election of Vice-Chair

RESOLVED to elect Councillor Mick Westerman as Vice-Chairman of the Town Mayors Charitable Trust for the ensuing municipal year.

12/2019 (EL) Apologies for Absence

RESOLVED to receive apologies from:

- Town Mayor – Cllr P. Corkindale – annual leave
- Cllr B. Thorne – work commitments

13/2019 (EL) Declarations of Interest

RESOLVED there were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from the Members or Officers.

14/2019 Minutes

RESOLVED members confirmed the minutes of The Town Mayor's Charitable Trust meeting held on Tuesday 2nd July 2019, with the following amendments

- Appointment of Vice-Chairman
Deferred to the second meeting
- As it is a charitable trust it does not need formal summoning to the meeting and the adjournment for public participation of the agenda.

15/2019 Mayor's Charitable Trust Events

- i) Civic Dinner 26th October 2019
 - Function Hall is booked from 23rd – 26th October 2019
 - Save the date to be sent out

- ii) Race Night
 - Date changed from Friday 9th August to Friday 16th August 2019 from 7:30pm
 - The Locum Town Clerk will obtain the race night set £49 from the internet from <https://www.racenightservices.co.uk> as found by the Chairman.
 - All gambling legislations are covered as it is a charity event.
 - Councillor Chris Herd will supply Pie and Peas – cost will be obtained from him
 - Invites to be sent out asap.
 - TENS notice to be obtained
 - The bar would be open.

- iii) Afternoon Tea with the Mayor
 - To be held on the second Heritage Day in September
 - Date tbc - 13th or 22nd September 2019

- iv) Town Mayor's Christmas Visits
 - Visit as many places as possible – Manorlands, Airedale, Residential Homes
 - Write to them stating would they like a visit – could offer a two weekend period around Christmas
 - Could the Town Mayor visit them all himself?
 - Proposal that all Charitable Trust Committee Members assist with the visits.
 - Write to all the Councillors asking if they would like to donate boxes of biscuits or chocolates for the Mayor to give out.

- v) Any other events
 - Councillors and Town Mayor to attend Rock the Castle from 1pm-4:30pm and Proms in the Park at 6:30pm on Saturday 10th August 2019. Possibility of having tombola at the event to be investigated.
 - Charitable Trust – The Locum Town Clerk to look at the Town Mayor's Charitable Trust Constitution and see if the co-opted member Brian Morris can vote.

16/2019 Date of next meeting

Members agreed the next meeting would be held on Tuesday 6th August 2019 at 6 p.m. in the Victoria Room, Keighley Civic Centre.

Signed
Chair

Date