**MINUTES OF THE MARGATE CHARTER TRUSTEE MEETING**

**5TH JULY 2021**

**PRESENT:** Cllr Mick Tomlinson (Chair) Cllr Heather Keen, Cllr Harry Scobie, Cllr Horace Shrubb,

 Cllr David Wallin, Cllr Kerry Boyd.

**MINUTE 1 APOLOGIES**

 Cllr Candy Gregory, Cllr Alan Currie, Cllr Pauline Farrance, Cllr Ash Ashbee,

 Cllr Rob Yates, Cllr Cedric Towning.

 **NO APOLOGIES RECEIVED:**

 Cllr Linda Potts, Cllr John Dennis, Cllr Ruth Duckworth, Cllr Helen Whitehead/

 Also in attendance: Ingrid Spencer, Clerk to the Margate Charter Trustees

**MINUTE 2 DECLARATIONS OF INTEREST**

 None received.

**MINUTE 3 MINUTES OF PREVIOUS MEETINGS & MATTERS ARISING:**

 Minutes of meeting held 12th April 2021.

 Minutes of Extraordinary meeting held 4th May 2021.

 Passed nem con.

**MINUTE 4 MAYOR’S REPORT**

 Mayor thanked those who attended the AGM.

 The Mayor updated CT’s on events attended either viz zoom or in person.

During 2020-21, the Mayor had donated £4800from his allowance to support the Mayor’s charity fund. Without this support, there would be no funds available for distribution. This current year, the Mayor had agreed that the time had come to bring the Margate mayoral allowance more in line with other towns and therefore had reduced the Mayoral allowance from £12000 to £6500 which remains taxable.

**MINUTE 5 UPDATE ON PARISHING OF MARGATE/THINK STUDIO**

The Deputy Mayor, Cllr Heather Keen, gave an update on progress with Think Studio and the parishing of Margate. It was noted with disappointment, that there had been no feedback from Community Groups or organisations across the area and only two Charter Trustees had come forward with ward suggestions. The Charter Trustees were pleased with the presentation and modern colour scheme- with one reservation- from Think Studio. Cllr Keen advised CT’s that there would be a lot of work required and input from CT’s would be imperative. Nick Hughes from TDC had advised that Change.org could not be used for the petition. Use of the electoral register by the Clerk would not be permitted but there is a possible way forward. Awaiting a reply from TDC.

**MINUTE 6** **OFFICE & FINANCE REPORT**

* Cash Book. The cash book and bank reconciliation for the three months April -June were presented for approval.

Proposed acceptance: Cllr Shrubb

Seconded: Cllr Scobie.

Passed nem con

* Final Internal Audit Report 2020-21

The report (previously circulated) was presented for approval and the recommendation therein:

The precept for 2021-22 on a precepted budget of £119,000, being supported by £25,000 of reserves, would be for Band D £9.18

Proposed acceptance: Cllr Scobie

Seconded: Cllr Wallin

Passed nem con.

**MINUTE 7 MIS-USE OF CREST**

 Move to Exclude the public under Public Bodies (Admission to Meetings) Act 1960

 for agenda items 7 and 8

 Moved Exclusion: Cllr Horace Shrubb

 Seconded Cllr Heather keen

 Passed nem con

**MINUTE 8** **APPLICATIONS FOR FUNDING FROM THE MAYOR’S CHARITY FUND**

The meeting concluded at 8.30p.m.