



CHILTON TOWN COUNCIL

Minutes of the Special meeting of Chilton Town Council

Held at Hutton House, Durham Road, Chilton, County Durham on

Tuesday 19th June 2019 at 6.00pm

Present: -

Chairman Cllr E. Bruce (Mayor)

Councillors: - D. Allanson, A. Bruce, J. Cairns, P. Davies, L. Dixon, J. Houlihan, S. Jackson, L. Potts.

In attendance: Cllr. C. Potts, Mr. J. Robinson, Acting Clerk

Members of the public: None present

58.0/19. APOLOGIES

Cllrs. M. Young and J. Parker.

59.0/19. DECLARATIONS OF INTEREST

No declarations submitted.

60.0/19. MEMBERS DISPENSATIONS

None required

61.0/19. REPORT OF CHARITY STATUS

Cllr. E. Bruce and Acting Town Clerk gave a verbal report on the meeting they had attended with DCA in regard to the Charity Status of Chilton Miners Welfare Charity. The Council as a corporate body are the Trustees and individual members of the Council administer on behalf of the corporate body. This advice being given in November 2018 to Council also by DCA.

The Council can if they so wish establish a joint Councillor/Stakeholder Management Committee if they wish to assist and advise the Council in the running of the charity.

The above advice was adopted.

62.0/19. MINERS WELFARE MANAGEMENT COMMITTEE

Taking the above advice into consideration and discussion on the issues it was

Resolved: - on a proposal by Cllr. E. Bruce and seconded Cllr. J. Cairns that a Management Committee be established. This was carried.

63.0/19. ELECTION OF CHAIRMAN

Cllr. S. Jackson proposed Cllr. L. Potts seconded, and agreed Cllr. J. Cairns be elected as Chairman.

64.0/19. ELECTION OF VICE CHAIRMAN

It was agreed to leave this appointment to the first meeting of the Management Committee.

65.0/19. MEMBERSHIP OF MANAGEMENT COMMITTEE

Resolved: - proposal by Cllr. S. Jackson and seconded L. Potts that the committee be 8 members, 5 Town Councillors and 3 stakeholders. This was carried.

Cllrs. J. Houlihan, J. Cairns, L. Potts, S. Jackson E. Bruce to represent Council. However, as per constitution all members of Council may attend as observers. In regard to stakeholders, agreed Friends of Park be an automatic member, remaining 2 places to be offered by Acting Clerk to stakeholders.

66.0/19. TERMS OF REFERENCE

Resolved: - On a proposal by Cllr. S. Jackson and seconded by Cllr. L. Potts that the Committee at their first meeting consider this matter and report back to Full Council for endorsement.

67.0/19. ANNUAL RETURN TO CHARITY COMMISSION

Now Annual Accounts have been adopted it was agreed Council submit return.

68.0/19. HEMPSON

It was agreed Hempson's be advised of the current arrangements and seek clarification of current situation regarding the issues they are dealing with on behalf of Trustee.

69.0/19. SAFEGUARDING TRAINING/ROLES OF COMMITTEE MEMBERS

Resolved: - To accept the DCA quote for both sets of training. All members of Council as well as Tennis/Croquet representatives be invited to attend.

70/19 .S.E. LANDSCAPING

It was agreed to invite them to the first meeting of the new Management Committee to explain to members the role they play and areas of work they undertake.

71/19 MEETING DATES FOR MANAGEMENT COMMITTEE

It was agreed meetings to be held 6.30pm, 3rd Wednesday of the month apart from August.
Venue to be Pavilion meeting room, Miners Welfare Park.

Signed

Mayor

July 9th 2019