

MEMORIAL GARDENS TRUST COMMITTEE

The minutes of the Memorial Gardens Trust meeting, held on Monday 3rd June 2019, in the Meridian Centre, 201 Queen Street, Withernsea.

Present: The Chairman: F Walmsley. Trustees: T Dagnall (TD), K Hardcastle (KH), L Healing (LH), I Blackburn (IB), D Edwards (DE). Deputy Clerk (KG). Police: 0 Press: 0 Public: 0.

Minute	Points raised or agreed	Action By
	The meeting was chaired by Cllr. F Walmsley	
	AGENDA - Part 1. Public session.	
1100.	<u>To Elect Chairman.</u> FW re-elected.	
1101.	<u>To Elect Vice-Chairman.</u> DE elected.	
1102.	<u>Apologies:</u> <i>To receive and approve any apologies for absence.</i> Apologies received from J Blackburn, B Cloke, C Holingworth, J Blake.	
1103.	<u>Declarations of Interest:</u>	
a.	<i>To record declarations of pecuniary / non pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.</i> None	
b.	<i>To note dispensations given to any member of the council in respect of the agenda items below.</i> None	
1104.	<u>Public Participation:</u> <i>To agree public participation.</i> None present. <u>Minutes:</u> <i>To confirm that the minutes of the meeting held on 8th April 2019 are a true and correct record of that which took place.</i> The minutes were CONFIRMED with 2 abstentions and signed.	KG
1105.	<u>Secretary to the Trustees report:</u> <i>To receive report / update from the Secretary.</i> A new lawnmower purchased for £1332.50 as required urgently to replace 12 year old mower that was beyond economical repair. Funding will be sort to cover this expense and also a sprayer and generator for use on Memorial Gardens.	
1106.	<u>Items to consider/confirm/agree/adopt by Memorial Gardens Trustees.</u>	
a.	To approve amended accounts for year ending 21/03/19 as per internal audit report. AGREED.	
1107.	<u>Finance Matters</u>	
a.	To agree payment schedule for April 2019. AGREED.	
b.	To agree payment schedule for May 2019. AGREED.	
1108.	<u>Trustees reports – for reporting purposes only.</u> Cllr KH notes that the posts at the edge of Memorial Gardens were not replaced following damage. It was agreed a few months ago to leave it as it was. It was agreed the minutes of previous meetings would be checked and the item added to the next agenda. The meeting closed at 8:35pm	