

MARLOW TOWN COUNCIL

Court Garden, Pound Lane, Marlow, Bucks, SL7 2AG

TO:

MEMBERS OF THE TOWN COUNCIL

Town Mayor ~ Cllr R Scott

Deputy Mayor ~ Cllr B Johnson

Councillors: T Avery, S Brown, R Cadman, C Funnell, C Keighley, N Marshall, K Thomson, J Towns, E West, R Wilson

A VIRTUAL EXTRAORDINARY MEETING OF THE **TOWN COUNCIL** WILL BE HELD ON **TUESDAY 4th AUGUST 2020** at **6.45pm** AND YOU ARE HEREBY SUMMONED TO ATTEND.

A G E N D A

Hilary Martin

Mrs H Martin | Town Clerk | 30.07.20

M.34.20	Apologies for absence	
M.35.20	Declarations of Interest	
M.36.20	Marlow Mayor's Charity – Trust Deed Approval	DECISION
M.37.20	Date and time of next meeting – 08.09.2020 at 7.00pm	INFORMATION

This meeting will be live-streamed on Marlow Town Council's Facebook page:

<https://www.facebook.com/MarlowTC/>

Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting. Notices are displayed in the meeting room.

MARLOW MAYOR'S CHARITY – TRUST DEED APPROVAL

As resolved at a previous Town Council meeting, an application to the Charity Commission is to be made to register the Marlow Mayor's Charity.

The draft Trust Deed has been prepared in readiness for the registration and is attached as appendix A. The charity has adopted a recommended Charity Commission template for the Deed.

There are two variations to the model document summarised below:-

1. the inclusion of a clause regarding the First Trustees. This being that the First Trustees term of office will run concurrently with either their election to the office of Town Councillor or their employment by the Town Council.
2. that in the event of no Trustees being elected to the office of Town Councillor (in an election year), provision has been made for the outgoing Town Mayor to continue as a Trustee until a meeting can be convened and new Trustees appointed.

The Town Council had recorded its wish to include independent Trustees from within the community. Additional Trustees can be appointed once the Marlow Mayor's Charity has been registered by the Charity Commission.

RECOMMENDED:

THAT MEMBERS REVIEW AND ADOPT THE MARLOW MAYOR'S CHARITY TRUST DEED