

MARLOW TOWN COUNCIL

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

MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL HELD VIRTUALLY ON TUESDAY 4th AUGUST 2020 AT 6.45pm

Present	Town Mayor	Cllr R Scott
	Deputy Mayor	Cllr B Johnson
	Leader	Cllr J Towns
	Councillors	T Avery
		C Funnell
		R Wilson
	Town Clerk	Mrs H Martin
Deputy Clerk	Mrs K Joy	

M.34.20 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr K Thomson and Cllr E West.

M.35.20 DECLARATIONS OF INTEREST

There were no declarations of interest.

M.36.20 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.

A draft Trust Deed had been prepared in readiness for the registration and was circulated to all members. The draft Deed had adopted a model template recommended by the Charity Commission.

There were two variations to the model document as 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.

RESOLVED:

THAT MEMBERS REVIEWED AND ADOPTED THE MARLOW MAYOR'S CHARITY TRUST DEED AS PRESENTED

M.37.20 DATE AND TIME OF NEXT MEETING

08.09.2020 at 7.00pm

The meeting closed at 6.55pm

Town Mayor.....

Date.....