

TOWN HALL AND MANORIAL LANDS TRUST

A Zoom Meeting was held on Thursday 13 October 2020

Present: Cllrs Mike Canavan, Sean Carey, Bryn Griffiths, Chris Johnson, Nigel Johnson, Katriina Makinen, David Oxley, Karen Robinson and Graham Sowerby.

Clerk –Mrs Julie McLuckie.

1/1/10/20 APOLOGIES FOR ABSENCE

RESOLVED to receive and accept the apologies from Cllr Andy Wake.

2/13/10/20 MINUTES OF THE PREVIOUS MEETINGS

RESOLVED that the minutes of the meeting held on 1 October 2020 be approved.

3/13/10/20 MANORIAL LANDS TRUST

- a. Stokesley Fair – Trustees discussed in detail the decision of the Event Organiser to cancel the fair this year and completely agreed with his reasons for doing so during the current pandemic. However, in their role as Trustees they agreed that they must pursue a payment or donation to the Manorial Lands Trust as a registered charity. **RESOLVED** that Cllr Carey would seek legal advice regarding the licence agreement and payments to be received despite the fair not taking place this year. Cllrs Carey and Wake will then arrange to meet with the Fair Organiser to discuss the options and the requirements of Manorial Lands Trust as a charity.
- b. 47A High Street – following notification of the retirement of our nominated Solicitor at Newtons Solicitors the Trust had been notified that the licence agreement with 47A High Street had never been signed by the other side. **RESOLVED** that the Clerk would ask Newtons to arrange for a new licence agreement with the current owners to be drawn up and signed and would include the annual payment of £100.

Cllr Canavan confirmed that he had circulated the draft Budget scenario documents for the both the Town Hall Trust and Manorial Lands Trust – these included low, medium and high risk factors. Members were asked to review the documents and direct any questions or observations to Cllr Canavan. We would continue to closely monitor the financial impact on both Trusts due to the COVID 19 pandemic.

The meeting closed at 9.45 pm

Signed Date