

THE CORFE CASTLE TOWN TRUST

The Town Hall, 1 West Street
Corfe Castle, Wareham BH20 5HA

www.corfecastletrust.co.uk



MINUTES OF THE TRUSTEES MEETING HELD ON WEDNESDAY 30TH NOVEMBER 2016

Present: Louise Haywood (Chair), Emma Grinsted (Secretary), Rupert Spicer-Short, Rev Ian Jackson, Mark Taylor, Colin Fuller, Mary Wills, Nigel Dragon, John Lindsay, Dawn Lindsay, Angela Sturch

Apologies: Andy Withers (Treasurer), Tony Bryan, Steve Clarke

Absences: Ros Marshallsay

Matters arising from the minutes of the last meeting (20th September 2016) – Tony sends apologies for not yet printing off a copy of the Terms and Conditions of Hire; he'll do it when he's back from India.

We don't have a valuation for King Edward's plaque. It was discussed and the general consensus was that as the Queen's Diamond Jubilee plaque is valued at c. £2000 it will probably be of a similar value.

The mace is actually in storage in Heathrow, not Scotland and is currently un-insured as the obligation to insure is down to the item's owners not the storage facility. It will cost £245 to add it to our insurance as an individual item cost. It's valued at £32,000, but is actually irreplaceable as 15th century silver is very rare. Dorchester Museum has been contacted to ask if they would hold the mace and seals for us, while allowing us access to display them if we wanted to. We are waiting for an answer. The insurance would still be an issue as we would obviously still be the owners, therefore the insurance would still be our responsibility. Colin proposed that we add the mace to our insurance as an individual item. Ian seconded. Rupert agreed to organise the insurance.

Correspondence – None received.

Chairman's Report – Louise has recently attended a Dorset Museum's meeting at Kimmeridge. They previously gave us the grant for our 'A walk around the Village' booklet.

Treasurer's Report – Rupert, Colin, Andy and Louise are all now signatories. Two signatures are needed for transactions. Our financial situation is very good at the moment. Andy is working on a new spreadsheet, so we will be able to look in detail soon.

Museum Report – Pete Fooks has re-waterproofed the side wall. The toilet door is sticking, but this is probably weather related. Colin will have a look at it.

Town Hall Report – Nothing to report.

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Honorary Officers: Dawn Lindsay (Booking Secretary), John Lindsay (Booking Secretary), Andy Withers (Treasurer)

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Bookings – John and Dawn are working on an advert for the CVN. We are now listed on Google.

Accreditation –The sub-committee will be meeting in the new year. The Emergency Plan needs a lot of work as it currently states that in an emergency someone needs to come into the meeting room and look it up on the computer! Also, the fire extinguisher should be serviced regularly and our appliances should all be PAT tested. Colin agreed to research these issues.

AOB – Charles Overton has stood down as a trustee. We would like to take this opportunity to thank him for all his hard work. Angela Sturch has agreed to stand as trustee. Rupert proposed this nomination and Mary seconded.

<u>Diary Dates:</u>	Town Trust Meeting -	Wednesday 12 th April 2017
	Town Trust Meeting -	Wednesday 5 th July 2017
	Town Trust Meeting -	Tuesday 3 rd October 2017

Next Meeting: Wednesday 11th January 2017 at 7.30pm, Town Hall

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