

Minutes of Meeting of Middleham Town Council as Trustee of Charity For The Benefit Of Inhabitant Householders of Parish of Middleham (the ‘Charity’ or ‘IH’) held in Middleham Key Centre on Wednesday, 25 April 2018 following conclusion of the Town Council meeting. (SUBJECT TO APPROVAL AT NEXT TRUSTEE MEETING)

Present

The Chairman Cllr Mrs S Fairhurst, Cllr Mrs H Byford, Cllr Mr M Cade, Cllr. Mr S Wheeler and Cllr Mr J Kirkbride.

Clerk, Mr D Keep

Action

1. Apologies.

Apologies were received from Cllr Mrs L Stocker.

2. Declarations of interest regarding items on the agenda.

Each person present is a Councillor of Middleham Town Council, the Charity’s sole Trustee. Cllr Wheeler declared an interest in agenda item 4.2 Licence to Karl Burke Racing as an employee of the contractor constructing the horse track. No other interests were declared in the business to be transacted at the meeting.

3. Minutes

IT WAS RESOLVED to accept the minutes of meeting held on 28 March 2018 as a true and accurate record of that meeting.

4. Land Management (IH) – Information/Decision required

4.1 Review of Health & Safety matters (standing item). There were no matters to report.

4.2 Licence to Karl Burke Racing re horse access through woods near Spigot Lodge. Cllr wheeler opined that delay in execution of the agreement, which would prompt payment of the licence fee, would be until the track had been completed.

There being no further business the Chairman declared the meeting closed at 9.05 pm

Signed.....Date.....