

LITTLEBOROUGH CIVIC TRUST
Committee Meeting
11th August 2020
Via Zoom

Members present

Ian Jackson, Michael Price, Gillian Price, Nick Andrews, John Kay, Vivienne Ashworth, Tom Besford, Barry Cropper, Janet Emsley, Shaun Clancy, Julian Farnell, Ann Stott, Bob Weatherly

1. Introductions and welcome

Ian Jackson opened the meeting at 7.04 pm

2. Apologies for absence

Ashley Dearnley

3. Submissions for AOB

None

4. Declarations of Interest

None

5. Minutes of previous meeting and matters arising

Item 14 - The Chair has written a Littleborough Civic Trust Planning Strategy which has been sent to all members of the Trust for consultation

Item 14 – The Chair was asked to explain his actions at the meeting held 14th July 2020. He was asked if he felt, due to his comments and actions on behalf of LCT, it would be appropriate for him to step down as Chair. This discussion led to NA proposing a vote of no confidence in the Chair which was seconded by JF. After much debate it was deemed that this vote could not take place at this meeting as the constitution does not give guidelines for this kind of scenario. It was argued that the proposal should have been presented as an agenda item before the meeting commenced.

The meeting was adjourned at this point and no further business took place.

The Secretary will contact Trustees in due course to arrange a further meeting in order to carry out the proposal of a vote of no confidence.

