

Arnold's Bequest Charity Board Meeting

All Lowestoft Town Council Councillors, as members of the corporate body of Trustees, are requested to participate in a meeting of the Arnold's Bequest Charity Board, to be held **at First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE at 18:00 on Tuesday 25 January 2022.**

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/84148492453>. The meeting can also be observed via the following link:

<https://youtu.be/gkCmlif7nt4>.

Agenda

26. Welcome

27. To receive and consider acceptance of apologies for absence

28. To note declarations of interests and consider any dispensations

29. To consider the draft minutes of the meeting on 27 July 2021

30. To note any receipts and payments and the accounts to date

31. To approve end of year accounts for submission to the Charity Commission

32. To note progress with setting up a bank account

33. To consider issues with drainage and running water

34. To consider biodiversity and site management actions, including the following:

34.1 Progress with establishing volunteer support

34.2 Whether to pledge any land to WildEast

34.3 To note the purchase of bulbs within the previously agreed maximum budget of £200

34.4 Planting plans

34.5 Whether to purchase bat, bird and hedgehog houses (three of each) from Lowestoft Town Council

35. Date of the next meeting

Tuesday 26 April 2022 18:00

36. Items for the next agenda and close

37. To resolve that the public be excluded from the meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issues relating to the matters on this agenda