

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 via Video Meeting **at 19:00 on Tuesday 26 January 2021**. The link for members of the public to observe the meeting is:

<https://youtu.be/MplbZ0yyWLw>

Agenda

- 29. Welcome**
- 30. To receive and consider acceptance of apologies for absence**
- 31. To note declarations of interests and consider any dispensations**
- 32. To receive any comments and note that the draft minutes of 27 October 2020 will be considered at the next appropriate meeting**
- 33. To note any receipts and payments and the accounts to date**
- 34. To approve end of year accounts for submission to the Charity Commission**
- 35. To consider a bank account**
- 36. To consider biodiversity and site management actions, including the following:**
 - 36.1 The need to progress a Friends Of Group
 - 36.2 Purchasing bulbs
 - 36.3 The need for signage
- 37. To consider potential nursery plans and an associated lease with Lowestoft Town Council**
- 38. To consider contractual arrangements for grounds maintenance (confidential)**
- 39. To consider a lease for a car parking area of Arnold's Bequest (confidential)**
- 40. Date of the next meeting**

Tuesday 27 April 2021 19:00
- 41. Items for the next agenda and close**
- 42. 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**