

## **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 26 July 2022**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/82904628860>. The meeting can also be observed via the following link:

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

### **Agenda**

**14. Welcome**

**15. To receive and consider approval of apologies for absence**

**16. To note declarations of interests and consider any dispensations**

**17. To consider the draft minutes of the meeting on 26 April 2022**

**18. To note any receipts and payments and the accounts to date**

**19. To consider a delegation to the Clerk to make emergency expenditure, or expenditure related to legal matters**

**20. To consider any projects and needed works to progress in 2022 – 2023, including feedback from a recent site visit, and to consider any related delegations to the Clerk**

**21. To consider setting up a bank account with Unity Trust Bank**

**22. To consider the possibility of lease arrangements for car parking areas (some aspects may be confidential)**

**23. Date of the next meeting**

Tuesday 25 October 2022 18:00

**24. Items for the next agenda and close**

**25. 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**