

Arnold's Bequest Charity Board Annual General 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 Whitton Residents' Hall, Hawthorne Avenue, Lowestoft, NR33 9BB at 18:00 on Tuesday 26 October 2021**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/82029082380>. The meeting can also be observed via the following link:

<https://youtu.be/7zRBoAYsnCU>.

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 note progress with setting up a bank account

32. To consider issues with drainage and running water

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

33.1 Progress with establishing volunteer support

33.2 Whether to pledge any land to WildEast

33.3 Planting plans

34. Date of the next meeting

Tuesday 25 January 2022 18:00

35. Items for the next agenda and close

36. 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