

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 18:30 on Tuesday 27 July 2021**. Members of the public can join the meeting remotely via the following link: <https://us02web.zoom.us/j/82040241849>. The meeting can also be observed via the following link: <https://youtu.be/EOs994iV0Y>.

Agenda

13. Welcome

14. To reconfirm the Governance Framework

15. To receive and consider acceptance of apologies for absence

16. To note declarations of interests and consider any dispensations

17. To consider the draft minutes of the meeting on 27 April 2021

18. To note any receipts and payments and the accounts to date, and to note the annual submission of the return of the accounts to the Charity Commission has been completed

19. To note progress with setting up a bank account

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

- 20.1 Litter management and volunteer support
- 20.2 Whether to pledge any land to WildEast

21. To consider potential nursery plans and an associated lease with Lowestoft Town Council

22. To consider a lease for a car parking area of Arnold's Bequest (confidential)

23. Date of the next meeting

Tuesday 26 October 2021 18:30

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