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 27 October 2020.** The link for members of the public to observe the meeting is: <u>https://youtu.be/BSJMk2gIme4</u>

Agenda

- 18. Welcome
- 19. To receive and consider acceptance of apologies for absence
- 20. To note declarations of interests and consider any dispensations
- 21. To receive any comments and note that the draft minutes of 28 July 2020 will be considered at the next appropriate meeting
- 22. To note any receipts and payments and the accounts to date
- 23. To note expenditure from the £10,000 delegated budget to progress biodiversity actions, to purchase bulbs for Arnold's Bequest
- 24. To consider declaring a Climate Emergency
- 25. To consider biodiversity and site management actions, including an update on activities to date
- 26. To consider any further actions, including litter management, to support biodiversity and site management
- **27. Date of the next meeting** Tuesday 26 January 2021 19:00
- 28. Meeting close