

Lowestoft Charity Board

(LOWESTOFT CHURCH AND TOWN CHARITIES,
all Registered with the Charity Commissioners)

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Please acknowledge and tell them this

Our Ref: MB.LCB.1-143 *will be on Dec. meeting of FC.* 21st November 2018

The Clerk
Lowestoft Town Council
Hamilton House
Battery Green Road
Lowestoft
NR32 1DE

Dear Sirs

Appointment of Trustees to Board of Trustees of Lowestoft Charity Board Charities

I write in relation to the Board of Trustees for the Lowestoft Charity Board Charities. Under the Governing Document for the Charity three Trustees were historically appointed by Lowestoft Town Council. However, following the creation of Waveney District Council in 1974 the Charity Scheme was amended so that appointment of three Trustees would be made by the Charter Trustees of the Town of Lowestoft.

Following the creation of both Lowestoft Town Council and Oulton Broad Parish Council I understand that the function roles of the Charter Trustees of the Town of Lowestoft no longer apply and that such duties have reverted back to Lowestoft Town Council and Oulton Broad Parish Council respectively.

Accordingly it would appear appropriate for the Charity's Governing Scheme to be amended and also for appointment of the three Trustees to now fall to the Lowestoft Town Council and Oulton Broad Parish Council. With regard to the location and main area of benefit under the Charity's Governing Scheme the existing Trustees would propose that Lowestoft Town Council has the right to appoint two Trustees with Oulton Broad Parish Council appointing the one remaining Trustee previously appointed by the Charter Trustees of the Town of Lowestoft. Accordingly I would be obliged if you could refer this matter to the Councillors for approval.

Historically Waveney District Council performing its functions as the Charter Trustees of the Town of Lowestoft has appointed Councillors as Trustees. Accordingly we currently have three Councillors appointed as Trustees namely Malcolm Cherry, Keith Patience and Janet Craig.

I look forward to hearing from you and if you have any questions of course please do not hesitate to contact me.

Yours sincerely,


M. Breeze
Clerk to the LOWESTOFT CHARITY BOARD