

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 24 January 2023.**

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/81209860057>. The meeting can also be observed via the following link:

<https://youtu.be/QmjNHx49Zk>.

Agenda

39. Welcome

40. To receive and consider approval of apologies for absence

41. To note declarations of interests and consider any dispensations

42. To consider the draft minutes of the meeting on 25 October 2022

43. To note any receipts and payments and the accounts to date

44. To consider grounds maintenance arrangements for 2023 – 2024, including continuation of projects with volunteers and other third parties (some aspects may be confidential)

45. To note progress with setting up a bank account with Unity Trust Bank

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

47. Date of the next meeting

Tuesday 25 April 2023 18:00

48. Items for the next agenda and close

49. 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