

# **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 25 April 2023.**

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

<https://us02web.zoom.us/j/87347471471>. The meeting can also be observed via the following link:

<https://youtu.be/IBGRoooi25U>.

## **Agenda**

- 1. Welcome**
- 2. To receive and consider approval of apologies for absence**
- 3. To note declarations of interests and consider any dispensations**
- 4. To consider the draft minutes and confidential note of the meeting on 24 January 2023**
- 5. To note any receipts and payments and the accounts to date**
- 6. To consider grounds maintenance arrangements for 2023 – 2024, including the possibility of procuring services from Lowestoft Town Council and recharging/delegation arrangements (some aspects may be confidential)**
- 7. To consider progressing bank account signatories aligned with Lowestoft Town Council's, following the Annual Meeting in May**
- 8. To consider the lease arrangements for car parking areas (some aspects may be confidential)**
- 9. Date of the next meeting**  
Tuesday 25 July 2023 18:00
- 10. Items for the next agenda and close**
- 11. 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**