

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 July 2023**. Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/82890992118>. The meeting can also be observed via the following link:

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

Agenda

12. Welcome

13. To receive and consider approval of apologies for absence

14. To note declarations of interests and consider any dispensations

15. To consider the draft minutes of the meeting on 25 April 2023

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

17. To receive an update on the bank account for Arnold's Bequest

18. To consider the income stream for Arnold's Bequest

19. To consider a grounds maintenance report from the Clerk

20. To consider the legal budget for disposal of land (some aspects may be confidential)

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

22. Date of the next meeting

Tuesday 24 October 2023 18:00

23. Items for the next agenda and close

24. 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