

Arnold's Bequest Charity Board Extraordinary 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 28 January 2025.**

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

<https://us02web.zoom.us/j/82397454724>. The meeting can also be observed via the following link:

<https://youtu.be/p3sDHwsxiCA>.

Agenda

- 45. Welcome**
- 46. To receive and consider approval of apologies for absence**
- 47. To note declarations of interests and consider any dispensations**
- 48. To consider the draft minutes and confidential note of the Extraordinary Meeting on 17 December 2024**
- 49. To consider scheduling an Extraordinary Meeting to discuss project planning and long-term funding options**
- 50. To consider pathway resurfacing works, within a maximum budget of £11,500, and any funding options**
- 51. To receive a grounds maintenance report and an update on any actions or projects to be progressed**
- 52. To receive an update on next steps for progressing lease arrangements for car parking areas (confidential)**
- 53. Date of the next meeting**
Tuesday 22 April 2025 18:00 (plus a possible Extraordinary Meeting in the interim)
- 54. Items for the next agenda and close**
- 55. 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**