



Charity Board

Membership: All Councillors

Members are invited to a meeting of the **Charity Board**
in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 24 January 2018** at **5.00pm**.

PLEASE NOTE START TIME FOR THIS MEETING

An Agenda is set out below.

Part One - Open to the Public

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes**
To confirm as a correct record the Minutes of the last meeting held on 25 January 2017.
(Pages 1 to 5)
- 4. Update on the Transfers of Trusteeship of Frank Thomas Arnold Bequest to Lowestoft Town Council and Nicholas Everitt Park to Oulton Broad Parish Council (REP1766)**
Report of the Strategic Director of Waveney District Council (Pages 6 to 10)
- 5. Charity Accounts and Returns (REP1767)**
Report of the Strategic Director of Waveney District Council (Pages 11 to 22)
- 6. Transfer of Trusteeship of Frank Thomas Arnold Bequest to new Lowestoft Town Council and Transfer Trusteeship of Nicholas Everitt Park to new Oulton Broad Parish Council (REP1768)**
Report of the Strategic Director of Waveney District Council (Pages 23 to 29)
- 7. Request for Grant Funding for Nicholas Everitt Park for 2017/18 (REP1769)**
Report of the Strategic Director of Waveney District Council (Pages 30 to 31)

Close



Stephen Baker,
Chief Executive

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