

Jubilee Park Charity (Reg. No. 504940) Sole Trustee, Kirkby Stephen Town Council,
Local Links, Vicarage Lane, Kirkby Stephen, Cumbria, CA17 4QX
Tel. 017683 74854 | clerk@kirkby-stephen.com | www.kirkbystephen.com
Starting immediately after an ordinary meeting of the council at 6.45pm in Local Links

4 June 2019, Annual Meeting of the Jubilee Park Charity

Mr Christian Barnes MA (Clerk)
Wednesday, 29 May 2019

To follow the scheduled meeting of the Town Council on the same date

AGENDA

1. **Apologies.**
2. **Minutes.** To note the minutes of the meeting held on the 6 November 2018 as a true record (to be tabled).
3. **Annual Financial Statement/Return.** To approve the Annual Financial Statement (to be tabled) and authorise the Clerk to make the Annual Return to the Charities Commission.
4. **Banking** To re-confirm/appoint the Cumberland Building Society as Bankers with the same signatories as the Town Council's Account (JJ, PR, AB, MW). The Town Clerk to act as controlling signatory. All payments to require 2 signatories.
To close the Jubilee Park Charity Account at the HSBC.
5. **Tree Inspection** To receive a report from NW Arb. on tree works and commit £550 to recommended tree works.
6. **Insurance** To approve the renewal of Insurance and Public Liability Insurance in the current year to a cost of £417
7. **Future Plans** To consider and respond to an approach made by Kirkby Stephen Community Arts as to a fundraising initiative/capital project in the Park.
8. **AOB** Any other business.