

6th December 2022, Annual Meeting of the Jubilee Park Charity

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

AGENDA

1. **Apologies**
2. **Minutes.** To note the Minutes of the 14th December 2021 as a true record
3. **Update re Banking.** To authorise the clerk to make arrangements for operation of the Bank Account online consistent with the current Mandate.
To note and approve Bank Charges.
4. **Annual Financial Statement/Return.** To approve the Annual Financial Statement (attached) and authorise the Clerk to make the Annual Return to the Charities Commission.
5. **Insurance.** To approve the renewal of Insurance including Public Liability Insurance in the current year
6. **Management Plan/Inspire Eden** To note progress against the delivery of the Management Plan and receive an update on the outcome of the Inspire Eden Bid.
7. **Decision Making** To authorise the council to make decisions regarding the management of the park and the implementation of the Management Plan in its Ordinary Meetings.
8. **AOB.** Any other business.