

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 the Upper Eden Rugby Club.

14th December 2021, 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 4th August 2020 as a true record
3. **Update re Banking.** To confirm update of signatories.
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 noting a free period of cover during the coronavirus lockdown.
6. **Management Plan.** To note the Town Council's adoption of a Management Plan for Jubilee Park.
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.