



**MEETING OF CARTERS PARK CHARITY ON TUESDAY 27<sup>TH</sup>  
AUGUST 2024 AT 18:00 AT COUBRO CHAMBERS, 11 WEST END,  
HOLBEACH. PE12 7LW**

Trustees: Cllrs: R Stevens; T Wiltshire, R Flood; P Howden, P Savory; S Ball; J Sharman; P Ward; I Hutchinson & S Hutchinson

Apologies:

Observers:

In attendance: Clerk/RFO to Holbeach Parish Council (no vote)

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Papers will be taken as read at the meeting.

**Agenda:**

1. (Time 18:00) **Declarations of Interest**
2. (Time 18:05) **Matters arising** – To approve the minutes of the previous meeting
3. (Time 18:10) **Declarations of Interest**
4. (Time 18:15) **To resolve to agree to create a new Management Document**
5. (Time 18:25) **To resolve to agree the two Trustees who will act on behalf of the Charity with regards to funds held with COIF**
6. (Time 18:30) **Any other business**
7. (Time 18:35) **Date and time of next meeting**