



MEETING OF CARTERS PARK CHARITY ON TUESDAY 22ND OCTOBER 2024 AT 19:00 AT COUBRO CHAMBERS, 11 WEST END, HOLBEACH. PE12 7LW

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

Apologies:

Observers:

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

Papers will be taken as read at the meeting.

Agenda:

1. (Time 19:00) **To elect a Chair**
2. (Time 19:04) **Declarations of Interest**
3. (Time 19:06) **Apologies for absence**
4. (Time 19:07) **Matters arising** – To approve the minutes of the previous meeting
5. (Time 19:10) **Report from the Clerk**
6. (Time 19:12) **Declarations of Interest**
7. (Time 19:15) **To resolve to agree to create a new Management Document**
8. (Time 19:25) **To resolve to agree the replacement Trustees who will act on behalf of the Charity with regards to funds held with COIF**
9. (Time 19:30) **To resolve to agree the policies:**
 - a) Data Protection Policy
 - b) Privacy Notice
10. (Time 19:35) **Any other business**
11. (Time 19:40) **Date and time of next meeting**