



MEETING OF CARTERS PARK CHARITY ON WEDNESDAY 5TH MARCH 2025 AT 18:00 AT COUBRO CHAMBERS, 11 WEST END, HOLBEACH. PE12 7LW

Trustees: Cllrs: P Savory; T Wiltshire, P Howden; S Ball; J Sharman; 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. Declarations of Interest**
- 2. Apologies for absence**
- 3. Matters arising – To approve the minutes of the previous meeting**
- 4. Report from the Clerk**
- 5. To resolve to agree to create a new Management Document**
- 6. To resolve to agree the new tractor shed & compound**
- 7. Any other business**
- 8. Date and time of next meeting**