

**Middleham Town Council as Trustee of Charity For The Benefit Of Inhabitant Householders of Parish of Middleham (registered charity no 506048) (the 'Charity')**  
**I hereby summon and give Councillors notice to attend a meeting of the above organisation to be held in the Garden Room at Middleham Key Centre on Wednesday 15 May 2019 following conclusion of the Town Council Meeting**

Signed  
David Keep Clerk

**NOTE TO MIDDLEHAM RESIDENTS:** The public do not have a right to attend this meeting. The public and press may attend with the consent of Councillors. There will be no public forum in which to ask questions.

### **AGENDA**

- 1. To accept apologies of absence.**
- 2. Declarations of interest and any dispensation requests regarding items on the agenda.**
- 3. Minutes**
  - 3.1** To confirm the minutes of the meetings held on
  - 3.2** 24 April 2019
  - 3.3** Review schedule of agreed actions.
- 4. Land Management (IH) – Information/Decision required**
  - 4.1** **Review of Health & Safety matters** (standing item) **All**
  - 4.2** **12 Acres: Invitation to General Tender.** For approval. To agree deadline. **TC**
  - 4.3** **Use of Street Furniture outside agreed hours:** For discussion **All**
  - 4.4** **Honesty Box.** To note receipts and costs and to consider purchase of an additional box. **TC**
  - 4.5** **Road to Moors.** To consider cutting back verges. **SF**
  - 4.6** **Residents' Fishing rights:** To consider adopting new rules. **TC**
  - 4.7** **Common Land / Town Wastes Parking.** To receive an update. **All**  
(Discussion to be held in closed session).
- 5. Financial and Administrative Matters.**
  - 5.1** To approve payments submitted to meeting (IH only) and ratification of any payments made since last meeting with a full report on all receipts and payments for September (including bank reconciliations as at 31 March and April 2019). **TC**
  - 5.2** **Specific Expenditure Approvals:**
- 6. Any Other Business**
- 7. Future Meetings:**

**The next meeting will be held on Wednesday 26 June 2019.**