

**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 25 July 2018 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 meeting held on 27 June 2018
  - 3.2 Review schedule of agreed actions.
4. **Land Management (IH) – Information/Decision required**
  - 4.1 **Review of Health & Safety matters** (standing item) **All**
  - 4.2 **Street Furniture:** To discuss use outside of agreed hours.
  - 4.3 **Installation of Parking Honesty Box.** For approval: costs of £520.40.
5. **Financial and Administrative Matters.**
  - 5.1 To receive Cashbook balances and Bank Reconciliation as at 30 June 2018. **TC**
  - 5.2 To consider a grant-making policy.
6. **Any Other Business**

**The next meeting will be held on Wednesday 26 September 2018.**