

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 26 June 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.** Apologies have been received from Cllrs Cade and Fortune.
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 15 May 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: General Tender.** For ratification. **TC**
 - 4.3 **Events in the market place.** For discussion.
 - 4.4 **Honesty Box.** To approve costs of purchase of an additional box. **All**
 - 4.5 **Road to Moors.** To approve costs of cutting back verges. **TC**
 - 4.6 **Cobbles Review.** To note outcome.
 - 4.7 **Common Land / Town Wastes Parking.** To receive an update. **SF**
(Discussion to be held in closed session). **TC**
All
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 (including bank reconciliations as at 31 May 2019). **TC**
 - 5.2 **Specific Expenditure Approvals:** to be tabled.
6. **Any Other Business**
7. **Future Meetings:**

The next meeting will be held on Wednesday 31 July 2019. Cllr Fortune is unavailable.