

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 September 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 25 July 2018
 - 3.2 Review schedule of agreed actions.
4. **Charity Objectives and Decision Making.**
 - 4.1 **To note briefing from Steve Scott on duties and responsibilities of a charity sole trustee**
 - 4.2 **Adoption of grant-making policy.** For consideration
5. **Land Management (IH) – Information/Decision required**
 - 5.1 **Review of Health & Safety matters** (standing item) **All**
 - 5.2 **Street Furniture:** To discuss use outside of agreed hours.
 - 5.3 **Installation of Parking Honesty Box.** To approve final costs
 - 5.4 **Access over Low Moor;** to receive a report on meeting with operator of Forbidden Corner; to note the terms of a Consent Order, dated 24th November 2000, between Middleham Town Council granting a right of access
 - 5.5 **Thistledene;** to receive a report on meeting with householders and matters arising.
 - 5.6 **Hedge removal alongside Busks.** For discussion regarding possible further action.
 - 5.7 **Tree survey, annual report.** To instruct a contractor and to consider including trees on the playing fields.
 - 5.8 **Approval of Tender for winter grazing of Lowlands 40 Acres.**
6. **Financial and Administrative Matters.**
 - 6.1 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 July and August (including bank reconciliations as at 31 July and 31 August 2018) and September 2018 (to date). **TC**
 - 6.2 **Additional and Increased Land Maintenance Charges.** For approval.

7. Any Other Business

The next meeting will be held on Wednesday 31 October 2018.