

**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 31 July 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 meeting held on 26 June 2019
  - 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 **Honesty Box.** To approve costs of purchase of an additional box.
  - 4.3 **Road to Moors.** To approve costs of cutting back verges £250.
  - 4.4 **Cobbles Review.** To note outcome.
  - 4.5 **Common Land / Town Wastes Parking.** To receive an update. (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 (including bank reconciliations as at 30 June 2019). **TC**
  - 5.2 **Specific Expenditure Approvals:** to be tabled.
  - 5.3 **To Consider Changing the Charity's name.**
  - 5.4 **To adopt statement of Charitable Objectives**
  - 5.5 **To confirm the adoption of the Grant Making Policy.**
6. **Any Other Business**
7. **Future Meetings:** A schedule of proposed meetings is attached.

**The next meeting will be held on Wednesday 25 September 2019.**