

# **EXTRA-ORDINARY CHARITY TRUST MEETING TO BE HELD ON THURSDAY 23 FEBRUARY 2023**

**TO COMMENCE IMMEDIATELY FOLLOWING THE TOWN COUNCIL MEETING WHICH IS  
DUE TO COMMENCE 18.30HRS AT HYTHE TOWN HALL**

## **NOTICE OF MEETING**

17 February 2023

TO REPRESENTATIVES OF THE CHARITY TRUST

Representatives M Dearden, A Dickinson, P Graham, J Hawkins, A Jones, S McConnell,  
J Martin, K Miles, D Owen, T Prater, N Slade, D Wade, M Whybrow and H Williams.

**Please note. This meeting will be filmed for minute taking only. THIS MEETING WILL NOT BE LIVE STREAMED  
ON FACEBOOK.**

## **A G E N D A**

**SHOULD ANY REPRESENTATIVE HAVE ANY QUESTIONS TO ASK OF THE SECRETARY  
REGARDING THE CONTENTS OF THIS AGENDA AND THE ATTACHED PAPERS WOULD  
THEY PUT THEM TO THE SECRETARY'S OFFICE 48 HOURS IN ADVANCE OF THE MEETING.  
THE CHAIRMAN WILL DEAL WITH ANY QUESTIONS REGARDING POLICY AT THE MEETING.  
THANK YOU.**

### **1. Apologies for Absence**

### **2. Declarations of interest**

### **3. Financial Report for the Davis Oakland's Charity accounts Year Ending 31 March 2022– Report C/13/22 refers.**

To receive and approve the audited end of year March 2022 financial statements of the Davis  
Oaklands Charitable Gift and to authorise the Secretary of the Trust to sign and submit the report of  
the trustee and financial statements for the year ending 31 March 2022 to the Charities Commission.

### **4. Eaton Lands and Horn Street Outdoor furniture – Report C/14/22 refers**

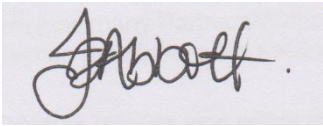
This report provides information on a public consultation for Eaton Lands and Horn Street and the  
proposal to install outdoor furniture at the proposed locations on site.

**5. Additional Savings Account – Report C/15/22 refers.**

This report sets out recommendations to open three new charity business savings accounts under the FSCS scheme.

**6. Davis Oaklands Window Replacement Project– Report C/16/22 refers.**

This report sets out recommendations for the replacement of windows as part of the refurbishment of the Davis Oaklands Building and asks representatives to award the contract as per the recommendations therein.

A handwritten signature in black ink, appearing to read 'J Abbott', on a light-colored background.

Ms. Julie Abbott  
Secretary to the Trust