ORDINARY CHARITY TRUST MEETING TO BE HELD ON THURSDAY 05 OCTOBER 2023

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

NOTICE OF MEETING

29 September 2023

TO REPRESENTATIVES OF THE CHARITY TRUST

Representatives S Bailey, R Carter, J Chapman, E Curran, P Curran, A Dickinson, P Graham, J Hawkins, A Jones, J Martin, T Prater, G Savage, P Snow, J Stokes, A Walters, and M Whybrow.

Please note. This meeting will be filmed for minute taking purposes only.

THIS MEETING WILL NOT BE LIVE STREAMED ON FACEBOOK.

AGENDA

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. Minutes of the Ordinary Corporate Charity Trust meeting held on 20 July 2023.

To approve the minutes as a correct record of the meeting.

- 3. Declarations of interest
- 4. Financial Report for the Davis Oakland's Charity accounts Year-To-Date August 2023– Report C/05/23 refers

This report provides the pre audit year-to-date financial statements of the Davis Oaklands Charitable Gift to 31 August 2023. Representatives are asked to receive and approve the report.

5. Eaton Lands - Deedes Close Bridlepath - Report C/06/23 refers

This report provides an update on the misuse of the Bridlepath following a response from Kent County Council.

6. Davis Oaklands Building Maintenance - Report C/07/23 refers

This report provides an update on the building maintenance on Oaklands Building and provides quotes for the charity's representatives to review.

7. Eaton Lands Grounds Maintenance - Report C/08/23 refers

This report provides an update on the grounds maintenance at Eaton Lands and provides quotes for the tree works that have been highlighted by the arboricultural officer.

8. Bank Signatories

To appoint four bank signatories to the Davis Oaklands Charitable Trust Bank Accounts.

9. Teach Me Courses

To review a request from Teach Me Courses who have been appointed for the s.106 Fishermans Beach Project on the Oaklands Bandstand. Teach Me Courses would like to remove the benches in front of the bandstand to paint them indoors as the first attempt was not adequately completed due to adverse weather conditions.

Ms. Julie Abbott

Secretary to the Trust