

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Council Offices
50 Main Street
Keswick
CA12 5JS

2nd July 2015

Dear Sir/Madam

A meeting of the following Charitable Trusts will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on **Thursday 9th July 2015 at 7.30pm.**

Prior to the meeting at 7pm there will be a 'Meet and greet' session to welcome Mr Keith Brown, Keswick Parks Manager to the team.

Members of the public and press are welcome to attend.

Yours faithfully



Catherine Howe
Administration & Finance Officer

HOPE PARK	Registered Charity	503465
FITZ PARK	Registered Charity	520327
TOWNSFIELD	Registered Charity	520295

AGENDA

- 1. Apologies**
To receive apologies for absence.
- 2. Declarations of Interests**
To receive any Declarations of Interests from members in respect of items on this agenda.
- 3. Minutes**
To receive, approve and authorise the Chairman to sign the Minutes of the Annual Trust Meeting held on Thursday 28th May 2015 (pages 1-3).
- 4. Sensory/Memorial Garden – Wivell Park**
To receive an update from Elizabeth Barraclough.
- 5. Chairman's Report**
To receive the Chairman's report.
- 6. Administration & Finance Officer's Report**
To receive the Administration & Finance Officer's report for consideration.
- 7. Fitz Park – Vehicular Access Review**
To receive the Administration & Finance Officer's report for consideration.
- 8. 1st Quarter Budgets**
To receive for information first quarter budget reports.

9. Correspondence

To consider the following correspondence:

- i. Keswick Football Club – request for letter of support to accompany funding application for repairs to the Hogg House
- ii. Mr Beebe – request to bring vehicles onto Fitz Park
- iii. YHA – request for use of Fitz Park Sunday 6th September 2015 for Annual YHA Day

To: All Trustees
Press