

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Council Offices  
50 Main Street  
Keswick  
CA12 5JS  
Tel 017687 73607

4<sup>th</sup> September 2014

Dear Sir/Madam

A meeting of the following Charitable Trusts is to be held in the Council Chamber, First Floor, Council Offices, Keswick, on **Thursday 11<sup>th</sup> September 2014 at 7.30pm.**

Members of the public and press are welcome to attend

Yours faithfully



Lynda Walker  
Town Clerk

<b>HOPE PARK</b>	<b>Registered Charity</b>	<b>503465</b>
<b>FITZ PARK</b>	<b>Registered Charity</b>	<b>520327</b>
<b>TOWNSFIELD</b>	<b>Registered Charity</b>	<b>520295</b>

**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 authorise the Chairman to sign as a correct record the Minutes of the Trust Meeting held on 10<sup>th</sup> July 2013.
- 4. Trustees Reports and Accounts for the year ended 31<sup>st</sup> March 2014**  
To formally approve the Trustees Reports and Accounts for the year ended 31<sup>st</sup> March 2014 for Hope Park and Fitz Park. Frances Clark of Keswick Accountants will be in attendance for this item.
- 5. Condition of Bridges**  
Further to the discussion at the last meeting, a condition survey has now been carried out of the two pedestrian bridges into Fitz Park.
- 6. Parks Safety Inspection Reports**  
To consider results of inspections carried out by the Royal Society for the Prevention of Accidents (ROSPA) and agree any action to be taken for:
  - i) Lower Fitz Park including Play Area, BMX Track, Multi Use Games Area
  - ii) Upper Fitz Park
  - iii) Hope Park
- 7. Installation of CCTV at Fitz Park**  
To consider the report of the Clerk.

**8. Head Gardeners Report**

To consider the Head Gardeners report.

**9. Correspondence**

To consider the following correspondence:

- i) Former Committee members, Keswick Civic Society - Wivell Bridge Padlocks

**Prior to the following business the Chairman will move the following resolution:**

*'That in view of the confidential nature of the business about to be transacted, it is advisable that the public and/or press be temporarily excluded and they are instructed to withdraw'*

**10. Request for Memorial**

To consider letter.