

15<sup>th</sup> November 2017

A special meeting of the following Charitable Trusts will be held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick, on **Wednesday 22nd November 2017 at 7.30pm.**

*Lynda Walker*

**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 in respect of items on this agenda.
- 3. Minutes**  
To authorise the Chairman to sign as a correct record the minutes of the meeting held on 9<sup>th</sup> November 2017 (pages 8 -9).

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

*'That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.'*

- 4. Rescission of Resolution**  
In accordance with Standing Order no. 18, Councillors Paxon, Kemp and Kendall have given written notice of a special resolution to rescind Minute no.52 in view of additional information which has been provided.
- 5. Contracting - Hope Park Lease Renewal**  
To consider the report of the Clerk.