

FITZ PARK, HOPE PARK & TOWNSFIELD CHARITABLE TRUSTS

Minutes of the meeting of Fitz Park, Hope Park & Townsfield Charitable Trusts held in the Council Chamber, First Floor, Council Offices, 50 Main Street, Keswick on on **Wednesday 4th May 2022 at 6.00 pm.**

Present:

Chairman
Councillor Duncan Miller

Councillors		
David Burn	Allan Daniels	Alan Dunn
Lewis Forsyth	Sally Lansbury	Adam Paxon
Paul Titley		

Also in attendance were Vivien Little (Trust Clerk), Christine Fawcett (Parks Manager), and Catherine Parker (Responsible Financial Officer).

86. Apologies

Apologies for absence were received from Councillors Harwood, Lywood and Terry.

87. Declarations of Interests

To receive any declarations of interests in respect of items on this agenda.

Prior to the following business the Chairman moved 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.’

88. Legal – Hospital Field

Consideration was given to the report of Councillor Titley.

RESOLVED that a meeting be set up with all parties involved.

The meeting closed at 7.20 pm.

Chairman

Date