

Castle House Great North Road Newark NG24 1BY

Tel: 01636 650000 www.newark-sherwooddc.gov.uk

Members of the Committee:

Voting Members

Councillor M Cope Councillor Mrs R Crowe Councillor K Girling Councillor L Goff Councillor M Skinner

Non-Voting Members

Councillor Mrs I Brown Councillor R Crowe Councillor Mrs G Dawn Councillor D Lloyd

AGENDA

| MEETING: | Trustee Board of the Gilstrap and William Edward Knight Charities | |
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| DATE: | Friday, 2 October 2020 at 2.00 pm | |
| VENUE: | Broadcast from Castle House, Great North Road, Newark NG24 1BY | |
| You are hereby requested to attend the above Meeting for the purpose of transacting the business on the Agenda as overleaf. | | |
| Attendance at this meeting and public access will be by remote means due to the Covid-19 Pandemic. Further details to enable remote access will be forwarded to all parties prior to the commencement of the meeting. | | |

If you have any queries please contact Helen Brandham on helen.brandham@newarksherwooddc.gov.uk.

| 1. | Apologies for Absence |
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2. Appointment of Chairman

| 3. | Declarations of Interests from Members and Officers | |
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| 4. | Declaration of Intention to Record the Meeting | |
| 5. | Minutes of the Meeting held on 3 October 2019 | 3 - 7 |
| 6. | Guidance on the Council's Role as Corporate Trustee and Members of the Trustees Board | 8 - 9 |
| 7. | Financial Performance Report | 10 - 15 |
| 8. | Newark R&M Cricket Club Project | 16 - 19 |
| 9. | Applications for Grant Funding | 20 - 35 |
| 10. | Land off Cedar Avenue/Lincoln Road, Newark - Update Report | 36 - 50 |
| 11. | Date of Next Meeting | |