COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING

Date: Monday 20 January 2020

Time: 2.30 pm

Venue: Town Hall, High Street, Maidstone

Membership:

Councillors Cox, Daley, Mrs Gooch (Vice-Chairman), Mrs Hinder and McLoughlin (Chairman)

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

	AGENDA	<u>Page No.</u>
1.	Apologies for Absence	
2.	Notification of Substitute Members	
3.	Urgent Items	
4.	Notification of Visiting Members	
5.	Disclosures by Members and Officers	
6.	Disclosures of Lobbying	
7.	To consider whether any items should be taken in private because of the possible disclosure of exempt information.	
8.	Minutes of the meeting held on 6 November 2019	1 - 7
9.	Presentation of Petitions (if any)	
10.	Question and answer session for members of the public (if any)	
11.	Land at Cobtree Manor Estate	8 - 13
12.	Cobtree Estate Update	14 - 18
13.	Pond creation at Forstal Field	19 - 24
14.	Cobtree Manor Estate Financial Position	25 - 35
15.	Final Accounts 2018/19	36 - 93
16.	Appointment of External Auditors	94 - 98

Issued on Friday 10 January 2020

Continued Over/:

Alison Brown

Alison Broom, Chief Executive

MAIDSTONE

PUBLIC SPEAKING AND ALTERNATIVE FORMATS

If you require this information in an alternative format please contact us, call **01622 602899** or email <u>committee@maidstone.gov.uk</u>.

In order to speak at this meeting, please contact Democratic Services using the contact details above, by 5 p.m. one clear working day before the meeting (i.e. Thursday 16 January 2020). If asking a question, you will need to provide the full text in writing. If making a statement, you will need to tell us which agenda item you wish to speak on. Please note that slots will be allocated on a first come, first served basis.

To find out more about the work of the Committee, please visit <u>www.maidstone.gov.uk</u>.