

COBTREE MANOR ESTATE CHARITY COMMITTEE MEETING

Date: Tuesday 26 January 2021

Time: 2.00 p.m.

Venue: Remote Meeting - The public proceedings of the meeting will be broadcast live and recorded for playback on the Maidstone Borough Council website

Membership:

Councillors Cox (Chairman), Daley, Mrs Gooch (Vice-Chairman), Perry and Springett

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

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- | | |
|---|---------|
| 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 (Part I) of the meeting held on 5 November 2020 | 1 - 6 |
| 9. Presentation of Petitions (if any) | |
| 10. Question and answer session for members of the public (if any) | |
| 11. Questions from Members to the Chairman (if any) | |
| 12. Accounts 2019/20 | 7 - 65 |
| 13. Cobtree Manor Estate Financial Position | 66 - 76 |
| 14. Cobtree Estate Update | 77 - 81 |

Issued on Monday 18 January 2021

Continued Over/:

Alison Broom

Alison Broom, Chief Executive

PART II

To move that the public be excluded for the items set out in Part II of the Agenda because of the likely disclosure of exempt information for the reasons specified having applied the Public Interest Test.

	Head of Schedule 12A and Brief Description	
15. Minutes (Part II) of the meeting held on 5 November 2020	3 – Financial/Business Affairs	82 - 83
16. Cobtree Estate Contracts Update	3 – Financial/Business Affairs	84 - 90

INFORMATION FOR THE PUBLIC

In order to ask a question at this meeting, please call **01622 602899** or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting (i.e. by 5 p.m. on Friday 22 January 2021). You will need to provide the full text in writing.

If your question is accepted, you will be provided with instructions as to how you can access the meeting.

In order to make a statement at the invitation of the Chairman, please call 01622 602899 or email committee@maidstone.gov.uk by 5 p.m. one clear working day before the meeting. You will need to tell us which agenda item you wish to make representations on.

If you require this information in an alternative format, please call **01622 602899** or email committee@maidstone.gov.uk.

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