

**TOWN HALL AND MANORIAL LAND TRUSTEES MEETING**  
**TO BE HELD ON**  
**THURSDAY 2 FEBRUARY 2023 AT 7.00 PM**

**A G E N D A**

1. APOLOGIES FOR ABSENCE
2. TO APPROVE THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2022
3. FINANCIAL STATEMENTS
  - a. To agree the monthly statements for December 2022.
4. TOWN HALL TRUST
  - a. Town Hall Update.
  - b. Town Hall Boiler.
  - c. Town Hall Air Conditioning.
5. MANORIAL LANDS TRUST
  - a. Market Update.
    - i. Friday Market
    - ii. Farmers / Makers Markets
  - b. Strategic Objective 2022/23 - Levenside Improvement Project Update.
  - c. Levenside Kiosk Update.
  - d. Levenside – Additional Cobbles
  - e. Levenside – Undergrounding
  - f. Wayleave Agreements.
    - i. ZZOOMM.
  - g. Licence and Lease Agreements – to review all the current agreements.
    - i. Chestnut House – ongoing.
    - ii. Decking.
  - f. NYCC locality Grant