

ANSTON PARISH COUNCIL RECREATION GROUND

NOTICE OF A MEETING OF THE CHARITY

You are hereby invited to attend a meeting of Anston Parish Council Recreation Ground (registered charity 1086515) to be held at the Parish Hall on **Wednesday 1st February 2023** commencing at **7pm** for the purpose of transacting the following business.

1. APOLOGIES

To receive apologies for absence and to approve reasons for absence

2. DECLARATION OF INTERESTS

To declare any interest in any of the matters to be considered

3. ITEMS TO BE CONSIDERED IN THE ABSENCE OF THE PUBLIC AND PRESS

To identify agenda items where resolutions may be moved to exclude the press and public

4. CHARITY MEETING

To receive and confirm the minutes of the meeting of the Charity held on Wednesday 4th January 2023

5. PAYMENTS

To approve payments authorised and processed since the last meeting

6. ACCOUNTS

a) To consider/approve bank reconciliation for December 2022

b) To consider receipts schedule for December 2022

c) To consider payments schedule for December 2022

7. MANAGEMENT ACCOUNTS

To discuss management accounts

8. ALCOHOL LICENCE

To receive update as to progress with the licence

9. FENCING AROUND THE NEW PLAY EQUIPMENT

To consider email advice from Tim Archer (RMBC Play and Horticulture Manager) and any action required

10. PLATINUM JUBILEE GRANT APPLICATION

To receive notification that the grant application was submitted and to note any response received

11. DISCUSSION OF ANY ITEM(S) FOR WHICH THE PRESS AND PUBLIC HAVE BEEN EXCLUDED

To discuss and take decisions about any agenda item(s) for which the press and public have been excluded

12. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 1st March 2023

CIRCULATION

Councillors D Graham, (Chairman of the Charity), M Wilkinson (Vice-Chairman of the Charity), T Baum-Dixon, B Bentley, P Bowers, S Concannon, J Ireland, C Jepson, M Manship, P Matthews, D Tarmey and K Wright.

Michael Gazur MCMi PSLCC DMS CiLCA

M J Gazur

Clerk to the Anston Parish Council Recreation Ground
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26th January 2023