

# **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 1<sup>st</sup> March 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 1<sup>st</sup> February 2023

**5. PAYMENTS**

To approve payments authorised and processed since the last meeting

**6. ACCOUNTS**

a) To consider/approve bank reconciliation for January 2023

b) To consider receipts schedule for January 2023

c) To consider payments schedule for January 2023

**7. MANAGEMENT ACCOUNTS**

To discuss management accounts

**8. SCALE OF CHARGES**

To consider/approve Scale of Charges for 2023/2024

**9. ALCOHOL LICENCE**

To receive update as to progress with the licence

**10. PLATINUM JUBILEE GRANT APPLICATION**

To receive notification that the Stage 1 grant application was successful and to consider any action required

**11. BENCHES**

To consider replacing the benches on the recreation ground and any action required

**12. SUMMER FAIR**

To receive email from Warren Dowse and consider whether to hold a fair on the recreation ground from the 2<sup>nd</sup> to the 6<sup>th</sup> August

**13. BOWLING GREEN**

To consider email from the Anston Bowling Club regarding essential repairs at the bowling green and any action required

**14. WOODEN POSTS**

To consider replacing the (rotting) wooden posts along the approach road and around the car park and to consider additional posts on the other side of the approach road to prevent parking on the grass verge

**15. 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

**16. DATE OF NEXT MEETING**

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 5<sup>th</sup> April 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*

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23<sup>rd</sup> February 2023