# 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 **REMOTELY** (<a href="https://zoom.us/j/94249517202">https://zoom.us/j/94249517202</a>) on **Wednesday 21<sup>st</sup> April 2021** 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 MEETINGS

To receive and confirm the minutes of the meeting of the Charity held on Wednesday 3<sup>rd</sup> March 2021

#### 5. PAYMENTS AND RECEIPTS

To approve payments authorised and processed since the last meeting and to receive list of receipts since the last meeting.

#### 6. ACCOUNTS

To consider/approve bank reconciliation for February 2021

#### 7. MANAGEMENT ACCOUNTS

To discuss management accounts

#### 8. DEBTORS

To receive report on debtors

# 9. COVID-19 PANDEMIC

To receive an update of the operations of the Recreation Ground Charity during the pandemic and to consider any action required

# 10. MIDDLE HALL FLOOR

To receive an update regarding the floor in the middle hall and to consider any action required

# 11. REPAIRS TO TOILET BLOCK

To receive an update regarding repairs to the parish hall toilet block and to consider any action required

#### 12. CAR PARK

To receive an update regarding white lining and tarmac repairs and to consider any action required

# 13. ALCOHOL LICENCE

To receive an update regarding an application for an alcohol licence and to consider any action required

# 14. FUNFAIR

To receive further information relating to the proposal to hold a funfair and to consider any further action required

# 15. BOWLING GREEN

To receive an update regarding the bowling green, pavilion and grounds and to consider any action required

# 16. 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

# 17. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place remotely on Wednesday 5<sup>th</sup> May 2021

# **CIRCULATION**

Councillors D Graham, (Chairman of the Charity), P Vernon (Vice-Chairman of the Charity), B Bentley, P Bowers, JC Ireland, JT Ireland, C Jepson, M Manship, P Matthews, D Tarmey, C Tawn, B Thornley, S Thornton and M Wilkinson

Michael Gazur MCMI DMS CiLCA

# M J Gazur

Clerk to Anston Parish Council Recreation Ground
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8<sup>th</sup> April 2021