

# **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** (<https://zoom.us/j/95934535409>) on **Wednesday 2<sup>nd</sup> December 2020** 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 4<sup>th</sup> November 2020
- 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 October 2020
- 7. MANAGEMENT ACCOUNTS**  
To discuss management accounts
- 8. DEBTORS**  
To receive report on debtors
- 9. BUDGET 2021/2022**  
To consider/approve budget for 2021/2022
- 10. COVID-19 PANDEMIC**  
To receive an update of the operations of the Recreation Ground Charity during the pandemic and to consider any action required
- 11. TREE SURVEY**  
To receive an update regarding tree surgery at the parish hall recreation ground and consider any action required
- 12. BOWLING PAVILION**  
To receive an update regarding the Bowling Pavilion and Green and consider any action required

- 13. YOUTH SHELTER**  
To receive an update regarding the removal of the Youth Shelter
- 14. CAR PARK LIGHTING**  
To receive an update regarding lighting in the car park
- 15. CAR PARK**  
To receive an update regarding white lining and tarmac repairs and to consider any action required
- 16. ALCOHOL LICENCE**  
To receive an update regarding an application for an alcohol licence and to consider any action required
- 17. PARISH HALL REPAIRS**  
To receive an update regarding repairs to the Parish Hall and to consider any action required
- 18. 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
- 19. DATE OF NEXT MEETING**  
To agree that the next meeting of the Charity will take place remotely on Wednesday 6<sup>th</sup> January 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

*M J Gazur*

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27<sup>th</sup> November 2020