

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 2nd February 2022** 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 5th January 2022
- 5. PAYMENTS**
To approve payments authorised and processed since the last meeting.
- 6. ACCOUNTS**
 - a) To consider/approve bank reconciliation for December 2021
 - b) To consider receipts schedule for December 2021
 - c) To consider payments schedule for December 2021
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. DATE OF NEXT FUNFAIR**
To discuss/agree the date of the next funfair and to consider any action required
- 10. HALL HIRE CHARGES**
To welcome a delegation from the Anston Stones Pre-School in order to discuss hall hire by the school and to consider any action required
- 11. PARKING ON GRASS VERGES**
To receive an update regarding the parking of vehicles on the grass verge to the rear of the houses on Ryton Road and any action required
- 12. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required

13. PLAY EQUIPMENT

To receive an update regarding the replacement of play equipment at the recreation ground and to consider any action required

14. YOUTH SHELTER

To consider feedback (if any) from the RMBC regarding the removal of the youth shelter at the recreation ground and to consider any action required

15. BOWLING GREEN AND PAVILION

To receive an update on issues concerning the bowling green and pavilion and 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 at the Parish Hall on Wednesday 2nd March 2022

CIRCULATION

Councillors D Graham, (Chairman of the Charity), D Tarmey (Vice-Chairman of the Charity), T Baum-Dixon, B Bentley, P Bowers, J Ireland, C Jepson, M Mears, M Manship, C Tawn and M Wilkinson

Michael Gazur MCMI PSLCC DMS CiLCA

M J Gazur

Clerk to the Anston Parish Council Recreation Ground

The Parish Hall, 15a Ryton Road, North Anston, Sheffield, S25 4DL

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28th January 2022