

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 November 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 MEETING

To receive and confirm the minutes of the meeting of the Charity held on Wednesday 5th October 2022

5. PAYMENTS

To approve payments authorised and processed since the last meeting.

6. ACCOUNTS

a) To consider/approve bank reconciliation for September 2022

b) To consider receipts schedule for September 2022

c) To consider payments schedule for September 2022

7. MANAGEMENT ACCOUNTS

To discuss management accounts

8. BUDGET 2023/2024

To consider/approve budget for 2023/2024

9. TENNIS COURT

To consider the possible creation of a Multi-Use Games Area (MUGA) or revisit the skatepark proposal (Cllr Manship) instead of re-instating the tennis courts at the recreation ground and any action required

10. PLAY AREA FENCING

To discuss email/advice from Tim Archer of RMBC regarding fencing around play areas and any action required.

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 7th December 2022

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, K Pearson and D Tarmey.

Michael Gazur MCMi PSLCC DMS CiLCA

M J Gazur

Clerk to the Anston Parish Council Recreation Ground
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27th October 2022