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 3rd May 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 29th March 2023

5. PAYMENTS

To approve payments authorised and processed since the last meeting

6. ACCOUNTS

- a) To consider/approve bank reconciliation for March 2023
- b) To consider receipts schedule for February and March 2023
- c) To consider payments schedule for February and March 2023

7. MANAGEMENT ACCOUNTS

To discuss management accounts

8. ALCOHOL LICENCE

To receive update as to progress with the licence

9. BENCHES, BINS AND WOODEN POSTS

To receive update as to progress with the benches, bins and wooden posts at the recreation ground

10. BOWLING GREEN

To receive update as to progress with quotes

11. PLAQUE FOR WATER FOUNTAIN

To consider plaque for the water fountain at the bowling green

12. CAR PARK GATE

To consider erecting a gate at the entrance to the car park

13. PARKING ON GRASS VERGE

To discuss unauthorised parking on grass verge

14. 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

15. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 7th June 2023

CIRCULATION

Councillors D Graham, (Chairman of the Charity), M Wilkinson (Vice-Chairman of the Charity), B Bentley, P Bowers, S Concannon, J Ireland, C Jepson, M Manship, P Matthews, D Tarmey, C Tawn and K Wright.

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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27th April 2023