

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 November 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 6th October 2021
- 5. PAYMENTS**
To approve payments authorised and processed since the last meeting.
- 6. ACCOUNTS**
 - a) To consider/approve bank reconciliation for August and September 2021
 - b) To consider receipts schedule for August and September 2021
 - c) To consider payments schedule for August and September 2021
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. MIDDLE HALL FLOOR**
To receive an update regarding the floor in the middle hall and to consider any action required
- 10. REPAIRS TO TOILET BLOCK**
To receive an update regarding repairs to the parish hall toilet block and to consider any action required
- 11. CAR PARK**
To receive an update regarding white lining and tarmac repairs and to consider any action required
- 12. 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

- 13. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required
- 14. PLAY EQUIPMENT**
To receive an update regarding the recent RoSPA play equipment survey and the replacement of play equipment at the recreation ground and to consider any action required
- 15. HALL HIRE CHARGES**
To consider hire charges applied to the pre-school for use of the parish hall and any action required
- 16. YOUTH SHELTER**
To receive a quote for the removal of the youth shelter at the recreation ground and to consider any action required
- 17. SKATEPARK**
To receive an update from Cllr Manship and to consider any action required
- 18. FOOTBALL PITCH**
To discuss the frequency of marking out the football pitch (item requested by Cllr Jepson) and to consider any action required
- 19. RECREATION GROUND**
To discuss the intrusion of tree branches over the area of the football pitch (item requested by Cllr Jepson) and to consider any action required
- 20. ANSTON CRICKET CLUB**
To receive an update from Cllr Baum-Dixon regarding his recent meeting with Anston Cricket Club
- 21. 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
- 22. DATE OF NEXT MEETING**
To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 1st December 2021

CIRCULATION

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

Michael Gazur MCMI PSLCC DMS CiLCA

M J Gazur

Clerk to the Anston Parish Council Recreation Ground
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28th October 2021