

# **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 4<sup>th</sup> January 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 7<sup>th</sup> December 2022

**5. PAYMENTS**

To approve payments authorised and processed since the last meeting

**6. ACCOUNTS**

a) To consider/approve bank reconciliation for November 2022

b) To consider receipts schedule for November 2022

c) To consider payments schedule for November 2022

**7. MANAGEMENT ACCOUNTS**

To discuss management accounts

**8. ALCOHOL LICENCE**

To receive update as to progress with the licence and to consider who (staff, councillors, hired third party) would serve alcohol

**9. 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

**10. DATE OF NEXT MEETING**

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 1<sup>st</sup> February 2023

**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, D Tarmey and K Wright.

Michael Gazur MCMI PSLCC DMS CiLCA

*M J Gazur*

Clerk to the Anston Parish Council Recreation Ground  
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22<sup>nd</sup> December 2022