

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 **REMOTELY** (<https://zoom.us/j/99727891214>) on **Wednesday 5th May 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 21st April 2021
- 5. PAYMENTS AND RECEIPTS**
To approve payments authorised and processed since the last meeting and to receive list of receipts since the last meeting.
- 6. ACCOUNTS**
To consider/approve bank reconciliation for March 2021
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. REMOTE MEETINGS**
To consider/approve holding meetings of the Charity remotely with an option to have a physical meeting if desired
- 10. COVID-19 PANDEMIC**
To receive an update of the operations of the Recreation Ground Charity during the pandemic and to consider any action required
- 11. MIDDLE HALL FLOOR**
To receive an update regarding the floor in the middle hall and to consider any action required
- 12. REPAIRS TO TOILET BLOCK**
To receive an update regarding repairs to the parish hall toilet block and to consider any action required

13. CAR PARK

To receive an update regarding white lining and tarmac repairs and to consider any action required

14. ALCOHOL LICENCE

To receive an update regarding an application for an alcohol licence and to consider any action required

15. FUNFAIR

To receive further information relating to the planned funfair and to consider any further action required

16. BOWLING GREEN

To consider hire fee for the Anston Bowling Club for 2021/2022

17. 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

18. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place remotely (or at the Parish Hall) on Wednesday 2nd June 2021

CIRCULATION

Councillors D Graham, (Chairman of the Charity), P Vernon (Vice-Chairman of the Charity), B Bentley, P Bowers, JC Ireland, JT Ireland, C Jepson, M Manship, P Matthews, D Tarmey, C Tawn, B Thornley and M Wilkinson

Michael Gazur MCMi DMS CiLCA

M J Gazur

Clerk to Anston Parish Council Recreation Ground
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30th April 2021