

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 5th October 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. PRESENTATION**
To hear presentation from Mr Gary Whitaker of Active Regen regarding the re-instatement of the old tennis courts on the area currently used as a skatepark
- 5. CHARITY MEETINGS**
To receive and confirm the minutes of the meeting of the Charity held on Wednesday 7th September 2022
- 6. PAYMENTS**
To approve payments authorised and processed since the last meeting.
- 7. ACCOUNTS**
 - a) To consider/approve bank reconciliation for August 2022
 - b) To consider receipts schedule for August 2022
 - c) To consider payments schedule for August 2022
- 8. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 9. DEBTORS**
To receive report on debtors
- 10. 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
- 11. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required
- 12. PLAY EQUIPMENT**
To receive an update regarding the replacement of play equipment at the recreation ground and to consider any action required

13. YOUTH SHELTER

To receive confirmation of the removal of the youth shelter

14. PARISH HALL AND BOWLING PAVILION

- a) To receive an update regarding the application for planning permission to redevelop the parish hall and the bowling pavilion and consider any action required
- b) To discuss DDA advice regarding access improvements to current bowling pavilion and any action required

15. LEGAL ADVICE

To receive update on any advice from Hedleys Solicitors regarding the council/charity relationship and any action required

16. TENNIS COURT

To receive update regarding discussions with Active Regen concerning the possible creation of a Multi-Use Games Area (MUGA) instead of re-instating the tennis courts at the recreation ground and any action required

17. 100 YEARS OF THE WELFARE PARK

To consider marking the passing of 100 years since the creation of the Anston Welfare Park (now the APC Recreation Ground) and any action required

18. EMAIL RE OVERHANGING TREE

To discuss email regarding tree overhanging the rear of the property at 41 Ryton Road

19. 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

20. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 2nd November 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
The Parish Hall, 15a Ryton Road, North Anston, Sheffield, S25 4DL

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29th September 2022