

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 6th April 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. CHARITY MEETINGS**
To receive and confirm the minutes of the meeting of the Charity held on Wednesday 2nd March 2022
- 5. PAYMENTS**
To approve payments authorised and processed since the last meeting.
- 6. ACCOUNTS**
 - a) To consider/approve bank reconciliation for February 2022
 - b) To consider receipts schedule for February 2022
 - c) To consider payments schedule for February 2022
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. 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
- 10. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required
- 11. PLAY EQUIPMENT**
To receive an update regarding the replacement of play equipment at the recreation ground and to consider any action required
- 12. YOUTH SHELTER**
To consider feedback (if any) from the RMBC regarding the removal of the youth shelter at the recreation ground and to consider any action required

13. PARISH HALL AND BOWLING PAVILION

To receive an update regarding the application for planning permission to redevelop the parish hall and the bowling pavilion and consider any action required

14. FUNFAIR

To receive an update regarding the annual funfair, to agree the fee for it and to consider any action required

15. CRICKET CLUB

To receive a report from the meeting with Anston Cricket Club on the 23rd March 2022 and to consider any action required

16. CHARITY/PARISH COUNCIL RELATIONSHIP

To receive Charity Commission advice regarding the relationship between the Charity and Parish Council and to consider any action required

17. ASBESTOS SURVEY

To note the findings of the annual asbestos survey and to consider any action required

18. 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

19. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place at the Parish Hall on Wednesday 4th May 2022

CIRCULATION

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

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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1st April 2022