

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/96599384217>) on **Wednesday 6th January 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 2nd December 2020
- 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 November 2020
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. ASBESTOS SURVEY REPORT**
To receive a report on the recently completed annual asbestos survey and to consider any action required
- 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. SURVEYOR'S REPORT ON THE MIDDLE HALL FLOOR**
To receive a report on the condition of the floor in the middle hall and to consider any action required
- 12. SURVEYOR'S REPORT ON THE MAIN HALL ROOF**
To receive a report on the condition of the roof to the main hall and to consider any action required

- 13. NEW PARISH HALL**
To consider the establishment of a working group (via APC) in order to evaluate the provision of a new parish hall and bowling pavilion, and any action required
- 14. CAR PARK LIGHTING**
To receive an update regarding lighting in the car park
- 15. CAR PARK**
To receive an update regarding white lining and tarmac repairs and to consider any action required
- 16. ALCOHOL LICENCE**
To receive an update regarding an application for an alcohol licence and to consider any action required
- 17. PARISH HALL REPAIRS**
To receive an update regarding repairs to the Parish Hall 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 remotely on Wednesday 3rd February 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, S Thornton and M Wilkinson

Michael Gazur MCM I DMS

M J Gazur

Clerk to Anston Parish Council Recreation Ground
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24th December 2020