

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/99816828924>) on **Wednesday 2nd September 2020** 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 19th February 2020
- 5. PAYMENTS AND RECEIPTS**
To approve payments presented at this meeting and those 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 July 2020
- 7. MANAGEMENT ACCOUNTS**
To discuss management accounts
- 8. DEBTORS**
To receive report on debtors
- 9. CAR PARK BARRIER**
To consider proposal from Cllr Tawn regarding car park barrier
- 10. SOLAR PANEL FLOODLIGHTS**
To consider proposal from Cllr Tawn regarding floodlights in car park
- 11. BOWLING PAVILION**
To receive an update on plans for improvements to/redevelopment of the bowling pavilion and consider any action required
- 12. 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

13. DATE OF NEXT MEETING

To agree that the next meeting of the Charity will take place remotely on Wednesday 7th October 2020

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 MCMI

M J Gazur

Clerk to Anston Parish Council Recreation Ground
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26th August 2020