

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 4th September 2024** 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 MEETING

To receive and confirm the minutes of the meeting of the Charity held on Wednesday 3rd July 2024

5. PAYMENTS

To approve payments authorised and processed since the last meeting

6. ACCOUNTS

a) To consider/approve bank reconciliation for June and July 2024

b) To consider receipts schedule for June and July 2024

c) To consider payments schedule for June and July 2024

7. MANAGEMENT ACCOUNTS

To discuss management accounts

8. BANK SIGNATORIES

To receive update on bank mandates and approve additional signatories

9. LAND DRAINAGE

To discuss drainage problems on the recreation ground and consider/agree action required (Cllr Tawn). If action is agreed then to request APC to consider the matter

10. TREE POLLARDING

To consider pollarding the trees adjacent Hanging Bank Court because of complaints by residents (Clerk to APC). If action is agreed then to request APC to consider the matter

11. USE OF FOOTBALL PITCH

To consider reinstatement of the football pitch at the recreation ground (Cllr Jepson)

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 at the Parish Hall on Wednesday 2nd October 2024

CIRCULATION

Councillors Bentley, Brooks-MacDonald, Concannon, Cushing, Deakin, Graham, Hemmingway, Jepson, Lury, Pack A, Pack E, Scholey, Scott, Tawn and Wilkinson.

Michael Gazur MCMI PSLCC DMS CiLCA

M J Gazur

Clerk to the Anston Parish Council Recreation Ground
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28th August 2024