

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 June 2024** commencing at **7pm** for the purpose of transacting the following business.

1. ELECT CHAIRMAN

To elect a Chairman for meetings of the Trust

2. APOLOGIES

To receive apologies for absence and to approve reasons for absence

3. DECLARATION OF INTERESTS

To declare any interest in any of the matters to be considered

4. 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

5. CHARITY MEETING

To receive and confirm the minutes of the meeting of the Charity held on Wednesday 7th February 2024 (the meetings of the 6th March, 3rd April and 1st May were inquorate)

6. PAYMENTS

To approve payments authorised and processed since the last meeting

7. ACCOUNTS

- a) To consider/approve bank reconciliation for Jan, Feb, March and April 2024
- b) To consider receipts schedule for January, February, March and April 2024
- c) To consider payments schedule for January, February, March and April 2024
- d) To consider/receive Year-end accounts and report

8. MANAGEMENT ACCOUNTS

To discuss management accounts

9. SCALE OF CHARGES 2024/2025

To consider/approve scale of charges for 2024/2025

10. BANK SIGNATORIES

To confirm existing and to approve additional bank signatories

11. TRANSFER OF FUNDS

To approve transfer of £15,000 from the Co-operative Bank current account to the Unity Trust Bank current account

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 3rd July 2024

CIRCULATION

Councillors Concannon, Graham, Jepson, Pack A, Pack E, Scholey, Scott and Tawn.

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

Tel: 01709 524395. E-mail: treasurer@anston.gov.uk

30th May 2024