

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

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An **ORDINARY MEETING** of the Trustees will be held on Monday 04 December 2017, immediately following the Parish Council meeting, in the Community Centre, Station Road, Child Okeford.

AGENDA

- 1 **Attendance & Apologies for absence**
- 2 **To receive Declarations of Interest**
- 3 **Confirm the Minutes of the previous meeting held on 06 November 2017**
(copy enclosed)
- 4 **To discuss matters arising from previous Minutes**
Letter to residents of Melway Lane – to review (minute 62)
- 5 **Finance**
 - (a) To Approve the Payments Schedule
 - (b) To Record the Value of the Payments Schedule
 - (c) CORGI fundraising - To receive and record any deposits
- 6 **Playing Field and Maintenance**
 - (a) To Receive the Groundsman inspection sheets and discuss any issues
 - (b) Decayed bench – to decide on repair or removal
- 7 **Play Area**
 - (a) To receive annual inspection report from Play Inspections (if received)
 - (b) Removal of Boundary Fence – To discuss options
 - (c) Play Area Surface – replace or repair -- to discuss
- 8 **CORGI** (Child Okeford Recreation Ground Improvements)
- 9 **Playing Field access agreement for St Nicholas School** – Cllr Holdeman
Consider updating agreement
- 10 **Calendar of Meetings 2018-19** – to discuss and approve
- 11 **COMPACT**
Insurance for Shed – to discuss
- 12 **Matters of Interest**
- 13 **Date of Next Meeting**
To follow the Parish Council meeting on 08 January 2018

