

# QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

2 Aplans Close Child Okeford Blandford DT11 8HR

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A **MEETING** of the Trustees will be held on **Monday 14<sup>th</sup>. MAY 2018**, immediately following the Parish Council meeting, in the Community Centre, Station Road, Child Okeford.

## AGENDA

Attendance and Apologies for Absence

To Receive Declarations of Interest

1. **To Confirm the Minutes of the previous meeting held on 26<sup>th</sup>. MARCH 2018**
2. **To Consider Matters arising from the previous Meeting not on the Agenda**
3. **Finance**
  - To Approve the Schedule of Payments
  - To Receive the Bank Statement and Monthly Accounts – Not yet available
  - Resolution to add the Clerk to the Trustees as a signature to the bank account
  - CORGI Fund Raising
4. **Playing Fields Maintenance**
  - To Review the Annual Contract of the Groundsperson
  - To receive Groundsman H & S Inspection Sheets
5. **To Consider Matters relating to the Playground**
6. **Community Centre Management Committee Trustees Report and Follow Up**
  - Registering with the Charity Commission
  - Heads of Agreement for new Management Committee
  - Room Hire Cost – Charging the Council for Use
7. **Child Okeford Recreation Ground Improvements (CORGI)**
  - Project Feedback
8. **Any Other Matters of Interest**
9. **Confirmation of the date of the next meeting**

*Mal Derricott*  
*Clerk to the Trustees*  
02.05.2018

QE Trust Agenda 14.05.2018