

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

2 Aplans Close Child Okeford Blandford DT11 8HR
Email: clerk@childokeford.org www.childokeford.org

There will be a **MEETING** of the Trustees on **Monday 3rd. DECEMBER 2018** in the Community Centre, Station Road, immediately following the parish council meeting.

AGENDA

Attendance and Apologies for Absence

1. **To Confirm the Minutes of the MEETING held on 5th. NOVEMBER 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 Statement of Accounts 31st. OCTOBER 2018
 - CORGI Fund Raising
 - To further Consider the Draft Annual Budget for 2019/2020 - Attached
4. **Playing Fields Maintenance**
 - To receive Groundsman H & S Inspection Sheets
 - To Consider a Tree Survey of the Recreation Ground (Budget 2019/2020)
5. **To Consider Matters relating to the Playground**
6. **Community Centre Management Committee Report and Follow Up**
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
26.11.2018