

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

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 1st. APRIL 2019** at 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 4th. MARCH 2019**
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 28th. February 2019
 - To Appoint an Independent Examiner of the Accounts
 - CORGI Fund Raising
4. **Playing Fields Maintenance**
 - To receive Groundsman H & S Inspection Sheets
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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. **Other Information**
9. **Confirmation of the date of the next meeting – Monday 14th. MAY 2019**

Mal Derricott
Clerk to the Trustees
25.03.2019