

QUEEN ELIZABETH II PLAYING FIELD CHILD OKEFORD CHARITABLE TRUST

Charity Registration No: 1181908

2 Aplands Close Child Okeford Blandford DT11 8HR

Email: clerk@childokeford.org www.childokeford.org

There will be a **MEETING** of the Trustees on **Monday 6th. JANUARY 2020** 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 9th. DECEMBER 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 30th. November 2019
4. **Playing Fields Maintenance**
5. **To Consider Matters relating to the Playground**
 - To Review the Playground Health and Safety Monitoring Sheets for December 2019
 - To Consider the Annual Playground Inspection Report
6. **Recreation Ground Matters**
7. **Community Centre Management Committee Report and Follow Up**
 - Community Centre Health and Safety Risk Assessment
8. **Child Okeford Recreation Ground Improvements (CORGI)**
 - Project Feedback
 - Funding Raising
9. **Any Other Information**
10. **Confirmation of the date of the next meeting – 3rd. FEBRUARY 2019**

Mal Derricott
Clerk to the Trustees
29.12.2019