

CHARFIELD PARISH COUNCIL

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AGENDA

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
AN EXTRAORDINARY MEETING OF CHARFIELD PARISH COUNCIL
TO TAKE PLACE ON THURSDAY 30th AUGUST 2018 AT 7:30pm
At the MEMORIAL HALL, CHARFIELD (Sportsman's Lounge)

Signed on behalf of the
Chairman to the Council:



Dated: 23rd August 2018

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1. **To note Apologies for Absence & Acceptance of Reasons**
 2. **To Receive Declarations of Interest in Items on the Agenda**
 3. **Public Participation**
 4. **Memorial Hall & Playing Fields Charitable Trust**
 - To note receipt of the invitation to the AGM of Charfield Memorial Hall Management Committee and the intention to establish a Charitable Incorporated Organisation (CIO).
 - To resolve the appointment of a Parish Council Representative as required by the new CIO Constitution.
 - To note receipt of external legal advice regarding ownership of the land that forms the Memorial Hall & Playing Fields Charitable Trust.
 - To resolve appropriate action following receipt of external legal advice.

Next meeting of Full Parish Council will be on Tuesday 11th September 2018 at 7:30pm, Charfield Memorial Hall, Sportsman's Lounge

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.