

CHARFIELD PARISH COUNCIL

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AGENDA

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
THE EXTRA ORDINARY MEETING OF CHARFIELD PARISH COUNCIL
TO TAKE PLACE ON WEDNESDAY 5th DECEMBER 2018 AT 7:30pm
At the MEMORIAL HALL, CHARFIELD (Sportsmans Lounge)



Signed Clerk On behalf of the Chairman:

Dated: 28th November 2018

1. **To note Apologies for Absence & Acceptance of Reasons**
2. **To Receive Declarations of Interest in Items on the Agenda**
3. **Public Participation**
4. **Matters relating to Charfield Memorial Hall & Playing Fields Charity**

To invoke Charfield Parish Council's Standing Order 62 - to allow members of Charfield Memorial Hall & Playing Fields Management Committee to join discussions.

- To discuss with Charfield Memorial Hall & Playing Fields Management Committee matters relating to the transfer of the Charity and Trust Premises to a new Charitable Incorporated Organisation (CIO).
- To **RESOLVE**
 - i. The procedure to transfer legal title of the Trust Premises from Charfield Parish Council to the new Charitable Incorporated Organisation (CIO) by way of a Vesting Declaration.
 - ii. The responsibility for legal costs incurred in relation to preparation and signing of the Vesting Declaration.
 - iii. The future responsibility for the safety, maintenance and insurance of Playing Field equipment, comprising the children's Play Area, Skate Park, MUGA and Tennis Court.
 - iv. The proposed wording of a joint statement from Charfield Parish Council and Charfield Memorial Hall & Playing Fields Management Committee to residents of Charfield Parish.

Next Ordinary meeting of Charfield Parish Council will take place on Tuesday 11th December 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, religion, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.