



**ST CUTHBERT (OUT) PARISH COUNCIL
AS TRUSTEE FOR
DULCOTE RECREATION GROUND**

COUNCIL SUMMONS

Notice is hereby given that a meeting of the Board of Trustees for Dulcote Recreation Ground Charity, which Members as Trustees are summoned to attend, will be held in Dinder Village Hall, Dinder, BA5 3PF on Monday 5th February 2018 at 7pm.

Michele Exton

PARISH CLERK

St Cuthbert (Out) Parish Council

c/o Monitoring Officer

Mendip District Council

Cannards Grave Road

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A G E N D A

- 1. Apologies for Absence**
- 2. Purposes of the Charity and Governing Document**
- 3. Role of the Board of Trustees**
- 4. Appointment of the Management Committee**
- 5. The Management Committee Constitution**
- 6. Assets**
- 7. Insurance**
- 8. Facility Maintenance**
- 9. Registering of Title**
- 10. Application to Fields in Trust Deed of Dedication Scheme**
- 11. Date and Venue of Next Meeting**
TBA.