

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

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 remotely on Monday 6th February 2023 at 7pm.



Cllr Marcel Hayden

CHAIRMAN

St Cuthbert (Out) Parish Council c/o Monitoring Officer Mendip District Council Cannards Grave Road Shepton Mallet BA4 5BT

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Please note that this meeting will be held remotely. The meeting will be hosted by Zoom software. To access this meeting, click <u>Meeting Link</u>. The Meeting ID is 868 1204 3324 and the Passcode is 040003.

During the meeting there is an opportunity for Members of the Public to speak via Zoom. Members of the Public who would like to speak on any item are asked to email parishclerk@stcuthbertout-pc.gov.uk and register their request. Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chairman. The Chairman will call from those who have indicated that they would like to speak. Alternatively, written comments can be emailed and will be represented to the Board. As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken.

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Exclusion of the Public from Item 7
- 4. Approval and Actions of Minutes 22nd August 2022
- 5. Public Speaking Time
- **6.** Administration and Approval of Accounts 2022 (ANNEX A1, A2 & A3, A4)
- **7. Maintenance** (ANNEX B1 & CONFIDENTIAL ANNEX B2)
- 8. Date and Venue of Next Meeting TBA