

## **Kington Recreation Ground Trust**

**Charity No. 520963**.

Old Police Station, Kington, Herefordshire HR5 3DP: Tel: 01544 239098 <a href="mailto:clerk@kingtontowncouncil.gov.uk">clerk@kingtontowncouncil.gov.uk</a> www.kingtontowncouncil.gov.uk

## Members of Kington Town Council you are hereby summoned to a meeting of the Kington Recreation Ground Trust on Monday 15<sup>th</sup> January at 6.00 pm at the Old Police Station, Market Hall Street, Kington

## **AGENDA**

- 1. To receive any Apologies, Declarations of Interest and requests for dispensation
- 2. Minutes: To agree minutes of the meeting of the Trust held on 6<sup>th</sup> November 2023
- 3. Exclusion of the public: To consider the resolution that due to the confidential nature of the business of the next two agenda items, that members of the public be excluded from the following two agenda items in accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (3)
- 4. Update on proposal for Cricket Club lease and to agree draft letter to Cricket club
- 5. Update on land registration proposal
- 6. Update on acquisition of land at Crooked Well Meadow
- 7. To consider proposals for the resurfacing of the path in the Recreation Ground
- 8. Update on proposals for the refurbishment of the toilet block and to agree way forward
- 9. Clerks Report
- 10. Financial Matters:
  - a) To note financial report for period to December 2023
  - b) To agree operating budget for 2024-5
  - c) To agree grant request to Kington Town Council for financial year 2024-5
- 11. Date of next meeting and items for the agenda

Issued by: Liz Kelso Trust Administrator 10.1.2024