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Kington Recreation Ground Trust

**Charity No. 520963**.

**Old Police Station, Kington, Herefordshire HR5 3DP: Tel: 01544 239098**

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**Members are hereby summoned to a meeting of the**

**Kington Recreation Ground Trust**

**on Wednesday 15th May 2019 at 6.00 pm at**

**The Old Police Station, Market Hall Street, Kington**

**AGENDA**

|  |  |
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|  | To receive any Apologies |
|  | To receive any declarations of interest and requests for dispensation |
|  | To agree the minutes of the Trust meeting held on 1st April 2019 |
|  | Clerk’s report |
|  | Health and Safety  To note any incidents reported since the last meeting |
|  | Recreation Ground Management Group   1. To confirm members of the Management Group 2. To confirm terms of reference for the Management Group |
|  | To consider the proposal that members of the press and public be excluded from the next two agenda items on the grounds that the discussions are likely to include commercially sensitive information and/or may be of a personal nature |
|  | To consider report on proposals by Kington Cricket Club and agree a way forward |
|  | Recreation Ground Cottage:   1. To note update on Recreation Ground Cottage 2. To consider specification for work required on the Cottage |
|  | Update on grant funding from Derbyshire Environmental Trust |
|  | Update on current projects:   1. Fencing within the Recreation Ground 2. Additional play equipment 3. Footpath work on Eastern access to Crooked Well meadow |

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|  | Financial Matters   1. To review banking arrangements and consider moving the bank account to another provider 2. To review cheque signatories |  |
|  | Items for the next agenda |
|  | Date of next meeting |

Issued by:

Liz Kelso

Trust Administrator

10.5.2019