



**KING GEORGE V PLAYING FIELD  
(Mill Lane, Enderby)  
CHARITY – 1086033**

**MANAGEMENT COMMITTEE MEETING**

26<sup>th</sup> March 2018,

Dear Trustee,

A **Meeting of the Trustees of the King George V Playing Field Charity (1086033)** will be held in the Council Chamber at the Enderby Civic Centre, King Street, Enderby on **WEDNESDAY, 11<sup>th</sup> April 2018, at 7:00pm** and you are hereby summoned to attend. The Agenda for the Meeting is set out below.

**Yours faithfully,**

*S. Mansford*

**Clerk to the Enderby Parish Council**

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**AGENDA**

- 1. Trustees' Attendance and Apologies.**
- 2. Declarations of Interest by Trustees and Officers.**
- 3. To Receive and Approve Requests for Dispensations on matters which Trustees have a Disclosable Pecuniary Interest.**
- 4. To Receive the Minutes of the Meeting Held 13<sup>th</sup> December 2017.**
- 5. Chairman's Announcements.**
- 6. To Receive Financial Accounting Statements for the (2017-18 Financial Year Ending 31<sup>st</sup> March 2018) for the King George V Playing Field Charity (1086033) and Approve Submission to the Charity Commission.**
- 7. To Review Enderby Bowls Club's Lease.**
- 8. To Review Enderby Lawn Tennis Club's Lease.**
- 9. To Consider Enderby Bowls Club's Request for Maintenance of Car Park at King George V Playing Field.**
- 10. Authorisation of Accounts.**
- 11. To Consider Mrs. D. Williams Request to Remove Overhanging Branches of Tree Located in Wooded Area at King George V Playing Field (Adjacent to 97 Blaby Road, Enderby).**
- 12. Date of Next Meeting – 27<sup>th</sup> June 2018.**