



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

**MANAGEMENT COMMITTEE MEETING**

29<sup>th</sup> May 2019,

Dear Member,

A **Meeting of the Trustee 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, 12<sup>th</sup> June 2019, at 7:00pm** and you are hereby summoned to attend. The Agenda for the Meeting is set out below.

**Yours faithfully,**

**Clerk to the Enderby Parish Council**

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**AGENDA**

- 1. Members' Attendance and Apologies.**
- 2. Declarations of Interest by Members and Officers.**
- 3. To Receive and Approve Requests for Dispensations on matters which Members have a Disclosable Pecuniary Interest.**
- 4. To Receive Minutes of the Meeting Held 10<sup>th</sup> April 2019.**
- 5. Chairman's Announcements.**
- 6. To Consider Enderby Lawn Tennis Club's Lease Renewal.**
- 7. To Receive Maintenance Report: -**
  - a) Removal of Overhanging Branches from Enderby Bowls Club's Boundary.
  - b) Maintenance of Wetpour Safer Surfacing.
  - c) Incident of Burnt-out Moped.
- 8. To Consider the Enderby Village Fete 31<sup>st</sup> August 2019 and Receive Enderby Events Reports: -**
  - a) 11<sup>th</sup> April 2019
  - b) 2<sup>nd</sup> May 2019
  - c) 30<sup>th</sup> May 2019.
- 9. To Receive Woodland Development Working Party Report (If Any).**
- 10. To Receive Financial Accounts Statements for the (2018-19 Financial Year Ending 31st March 2019) for the King George V Playing Field Charity (1086033) and Approve Submission to the Charity Commission.**
- 11. Authorisation of Accounts.**
- 12. Date of Next Meeting – 11<sup>th</sup> September 2019.**