



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

MANAGEMENT COMMITTEE MEETING

22nd August 2018,

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, 12th September 2018, at 7:00pm** and you are hereby summoned to attend. The Agenda for the Meeting is set out below.

Yours faithfully,

Silthamford

Clerk to the Enderby Parish Council

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 27th June 2018.**
- 5. Chairman's Announcements.**
- 6. Presentation: Enderby Lawn Tennis Club: Proposal to Increase Existing Court Provision.**
- 7. To Confirm Completion of Car Park Relining at King George V Playing Field.**
- 8. To Receive King George V Playing Field Market Valuation Report.**
- 9. To Report Vandalism of 'Next' County Seat – King George V Playing Field and Consider Repair.**
- 10. To Consider King George V Playing Field Charity Trust Deed.**
- 11. To Receive Report In Respect of the Enderby Village Fete Held 1st September 2018.**
- 12. Authorisation of Accounts.**
- 13. Date of Next Meeting – 9th January 2019.**