



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

MANAGEMENT COMMITTEE MEETING

17th December 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, 9th January 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

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 12th September 2018.**
- 5. Chairman's Announcements.**
- 6. To Review Enderby Lawn Tennis Club's Proposal to Increase Existing Court Provision.**
- 7. To Receive Financial Report In Respect of the Enderby Village Fete Held 1st September 2018.**
- 8. To Receive Enderby Events Committee Reports: -**
 - Working Party Minutes – 4th October 2018.
 - Working Party Minutes – 1st November 2018.
- 9. To Consider the Proposal to Host Enderby Village Fete 31st August 2019: -**
 - Funding Applications
 - Sponsorship Requests
 - Entertainment in Main Arena
 - Fees to be set for Stalls (Community/Traders/Vendors etc.)
 - Sponsorship of Raffle Prizes
 - Licencing Applications
 - Hiscox Insurance Requirements
 - Risk Assessment
 - Banner Publicity
- 10. To Receive Wicksteed Annual Inspection/Risk Assessment Reports dated 26th September 2018 in respect of Mill Lane Recreational Ground (King George V Playing Field).**
- 11. Authorisation of Accounts**
- 12. Date of Next Meeting – 10th April 2019.**