



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

**MANAGEMENT COMMITTEE MEETING**

20<sup>th</sup> November 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, 11<sup>th</sup> December 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 11<sup>th</sup> September 2019.**
5. **Chairman's Announcements.**
6. **To Confirm Completion of Maintenance of Enderby Bowls Club's Green and Confirm Appointment of Alternative Contractor.**
7. **To Consider Enderby Lawn Tennis Club's Lease Renewal: –**
  - a) Charity Commission Advice.
  - b) Appointment of RICS Chartered Surveyor.
8. **To Receive Annual Playground & Risk Assessments for the Charity's Recreational Areas & Consider Maintenance Requirements in respect of:-**
  - a) Outdoor Gym
  - b) Children's Fenced Play Area.
9. **To Receive Tree Survey Report and Consider Completion of Priority 1 Works.**
10. **To Receive Working Party Reports: -**
  - a) Woodland Development Working Party Report – 25<sup>th</sup> September 2019.
  - b) Enderby Village Fete Working Party Report – 7<sup>th</sup> October 2019.
11. **To Consider Suitability of Height Restrictive (Swing Bar) and Dragon's Teeth Barrier Security at the Entrance to King George V Playing Field, Mill Lane.**
12. **To Consider Submission of Maintenance Grant Request to Enderby Parish Council for the 2020/21 Financial Year.**
13. **To Consider Funding Applications to support the 'Into the Woods Project': -**
  - a) Leicestershire County Council: Shire Environment Grant.
  - b) Aviva Community Fund: Environment Grant.
14. **Authorisation of Accounts.**
15. **Date of Next Meeting – 8<sup>th</sup> April 2020.**