



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

MANAGEMENT COMMITTEE MEETING

20th August 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, 11th September 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 June 2019.**
- 5. Chairman's Announcements.**
- 6. To Consider Enderby Lawn Tennis Club's Lease Renewal.**
- 7. To Receive Report of Traveller Incursion and Consider Installation of Height Restrictive Barrier at Entrance to Playing Field.**
- 8. To Confirm Appointment of Wicksteed Leisure Ltd. to Conduct Annual Playground & Risk Assessments in Respect of the Charity's Recreational Areas.**
- 9. To Consider Funding Applications.**
- 10. To Consider Maintenance Report.**
- 11. To Receive Enderby Village Fete Working Party Reports: -**
 - 18th June 2019.
 - 11th July 2019.
- 12. To Receive Summary Report of the Enderby Village Fete Held 31st August 2019.**
- 13. To Receive Woodland Development Working Party Report (If Any).**
- 14. Authorisation of Accounts.**
- 15. Date of Next Meeting – 11th December 2019.**