

IVER HEATH RECREATION GROUND CHARITY
Number 300286

28 September 2021

To all Councillors of the Managing Trustee of The Ivers Parish Council

The inaugural Meeting of revitalised The Iver Heath Recreation Ground Charity will be held on the 25th October 2021 at 6.00pm in the Jubilee Pavilion, Iver Recreation Ground

Stephanie Bennett
Clerk to the Council

AGENDA

1. ELECTION OF CHAIR OF THE COMMENCEMENT OF THE MEETING

2. CONSTITUTION

To consider and agree the draft constitution and any appointments required. See Appendix 2 (late document)

3. ELECTION/APPOINTMENT OF THE CHAIR OF THE CHARITY

4. MANAGING THE CHARITY

- a. To receive the legal advice from Wellers Law (previously considered at Council 20th September 2021). See Appendix 4.1
- b. Clerk to the Council to report on how the accounts and affairs of the charity can operate
- c. To consider a resolution 'to allow the Parish Council to retain the income arising from the Recreation Ground in order to defray the cost of maintenance, subject to the Parish Council producing an Annual Statement to the Trustee'
- d. To consider any views on items to be considered at a future meeting

5. NEXT MEETING

22nd June 2022 at 6.00pm