

TINTINHULL PARISH COUNCIL

www.tintinhull.net

You are summoned to attend the Annual Meeting of the Recreational Ground Charity Trust on Monday, 18th September 2017 after the Full Council Meeting in the Village Hall.



H Bryant
Clerk to the Council
13.9.17

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions; Equal Opportunities, Crime and Disorder, Health & Safety, Bullying & Harassments and Human Rights

PUBLIC QUESTION TIME

Subject to Standing Orders there is a time limit of 15 minutes for this section of the agenda. Questions or comments will be noted or raised at the appropriate time on the agenda or become an agenda item for the next meeting. Persons may speak for not more than 3 minutes cumulative.

AGENDA

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES FOR THE MEETINGS HELD ON 15 MAY 2017**
TO CONSIDER: the approval of the minutes as a true record of that meeting
- 4 **DAY TO DAY MANAGEMENT**
Day to day management has been delegated to the Clerk in consultation with the Chairman and the Finance Portfolio Holder. Delegation to an officer can be granted except for agreement on Policies, Insurance, Health & Safety, Annual Report and Accounts
TO CONSIDER: to note
- 5 **ANY OTHER CHARITY MATTERS**