

TINTINHULL PARISH COUNCIL

www.tintinhull.net

You are summoned to attend a meeting of the **Recreational Ground Charity Trust** on Monday 15th May 2017 after the May Parish Council Meeting in the Working Men's Club.



H Bryant

Clerk to the Council. 10.5.17

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 20th JUNE 2016**
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 **ACCOUNTS FOR 16/17 (Attached)**
TO CONSIDER: Approval of the accounts for the year 16/17
- 6 **ANY OTHER CHARITY TRUST MATTERS**