CLERK: Ruth Waller, Copperfields, Colman, Temple Guiting. GL54 5RT Tel: 01451 850611. email: guitingpowerpc@gmail.com

PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL TRUSTEES OF THE CONSTABLES PIECE TRUST

To the Trustees

Councillors are hereby summoned to a meeting of the **Trustees of the Constables Piece** at the Village Hall on Wednesday the 6th November 2019 at 8.45pm.

R Waller, Clerk to Parish Council

29th October 2019 Date

AGENDA

- 1) To receive apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the meeting held on the 20th March 2019
- 4) To review actions from last meeting
 - See next agenda item
- 5) To consider amending the rules of the Trust to allow for two Trustees to make a decision on items on the agenda, particularly funding requests.
- **6) Finances** To receive the current state of accounts and bank reconciliation and to approve the end of year accounts for 2018/19.
- 7) To receive correspondence and note applications for funding.
- 8) To confirm the date of the next meeting as Wednesday 22nd January 2020
- 9) For information only

NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.