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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 20th March 2019 at 6.45pm.

R Waller, Clerk to Parish Council

3rd March 2019 Date

AGENDA

- 1) To receive apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda (Localism Act 2011) and consider Dispensation Requests.
- 3) To approve the minutes of the meeting held on the 14th November 2018 and 23rd January 2019
- 4) To review actions from last meeting
- 5) Finances To receive the current state of accounts and bank reconciliation
- 6) To receive correspondence and note applications for funding:
 - i) Guiting Power PCC
 - ii) Guiting Power Social Group
- 7) To set the date of the next meeting
- 8) 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.