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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 22nd January 2020 at 8.30pm.

Please note due to the sensitivity of one agenda item, this meeting will be closed to the public.

R Waller, Clerk to Parish Council

16<sup>th</sup> January 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 6<sup>th</sup> November 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 Resident
- 7) To confirm the date of the next meeting Wed 18th March 2020?
- 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.