CLERK: Kate Sales, 5 Okus Road, Charlton Kings Cheltenham. GL53 8DU Tel: 01242 583303 E-mail: katiemsales1@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 8th November 2017 at 8.45pm.

XWales	1 <sup>st</sup> November 2017
	_
K Sales, Clerk to Parish Council	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 18<sup>th</sup> January 2017
- 4) To review actions from last meeting
  - None to review.
- **5) Finances -** To receive the current state of accounts and bank reconciliation and to approve the end of year accounts for 2016/17.
- 6) To receive correspondence and note applications for funding.
- 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.