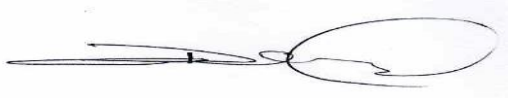


Cosby Recreation Ground Charity

L M Phillimore
Clerk to the Trustees
76 Springwell Lane
Whetstone
Leicester.
LE8 6LT

Dated this 11th day of May 2020



L M Phillimore
Clerk to the Trustees

A Meeting of the Trustees of the Cosby Recreation Ground Charity will take place at 7.45pm on Tuesday 19th May 2020 and the Trustees of the charity are summoned to attend.

- 1) This meeting will take place via Zoom virtually.
- 2) Link to meeting – <https://zoom.us/j/93691048196>
- 3) Meeting ID – 936-9104-8196
- 4) Meeting Password - 500643

Anyone that is unable to join via video link can dial in on the numbers below and enter the meeting ID when prompted – **this is a chargeable service at your own cost.**

0208 080 6592 United Kingdom
0330 088 5830 United Kingdom
0131 460 1196 United Kingdom
0203 481 5237 United Kingdom
0203 481 5240 United Kingdom

AGENDA

- 1) To receive an update on progress with the Charities constitution
- 2) To agree the removal or retention of public recycling bins on the Village Hall car park.
- 3) Updated financial position as overleaf.

The meeting will be moved into a private session with press and public excluded in recognition of the confidential nature (Finance and grant awards) of the following agenda items.

- 4) To review the scheduled rents for the use of Victory Park and the Village Hall (2020/21) in light of the Covid-19 guidelines and restrictions.
- 5) To determine the distribution of funds after receipt of rent income
- 6) To consider any support to community groups