



Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: **Mr Les Phillimore**
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Notice is hereby given that a meeting of **Cosby Recreation Ground Charity** will take place at **7.00pm on Thursday 17th March 2022** in the **Heritage Room, Cosby Village Hall, Park Road, Cosby** for the transaction of business set out in the agenda below and Members are summoned to attend.

Dated this 3rd day of March 2022

L M Phillimore
Clerk to the Trustees

AGENDA

1. Chairman's welcome.
2. To receive apologies for absence
3. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
4. To receive and sign the minutes of the meeting of Cosby Recreation Ground Charity held on Thursday 20th January 2022 and the Minutes of the Annual Meeting of the Cosby Recreation Ground Charity held on Thursday 17th February 2022
5. To consider grant applications to the Recreation Ground Charity

- a) Cosby Cricket Club
- b) Cosby Community Luncheon Club
- c) Cosby Methodist Church
- d) Bunning Memorial Hall Committee
- e) Cosby Old Peoples Welfare Association
- f) Cosby Allotment Society

Current bank balance £1,439.66

£500 outstanding from sports teams

NB: Cosby Recreation Ground Charity is required to repay Cosby Parish Council the legal fees incurred on the reconstitution of the Charity and Lessees running total c: £13,305

Investments: -

NS&I Investment Account (138050214)	£2,067.24
NS&I Investment Account (138050215)	£ 167.53
NS&I Investment account (138050216)	£2,166.45
CCLA Investment fund	Est: £21,000
Total funds available	£26,839