



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 **6.30pm on Thursday 16th February 2023** in the **Heritage Room, Cosby Village Hall, Park Road, Cosby** for the transaction of business set out in the agenda below and the Trustees are summoned to attend.

Dated this 8th day of February 2023

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 19th January 2023
5. To consider and award any grant applications