



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 (Charity Number 513289)** will take place at **6.30pm on Thursday 22nd August 2024** 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 August 2024

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 consider grant applications: -
 - a) Cosby Heritage Society
 - b) Cosby Old Peoples Welfare Association
 - c) Cosby Flower and Produce Show
 - d) Cosby Cricket Club
5. To receive the lawyers and Clerks update and plans for the transfer of Cosby Village Hall to the Cosby Recreation Ground Charity.