



# Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: **Mr Les Phillimore**  
**76 Springwell Lane**  
**Whetstone**  
**Leicester**  
**LE8 6LT**

Telephone: **07802 303936**  
**[clerk@cosbyparishcouncil.org.uk](mailto:clerk@cosbyparishcouncil.org.uk)**

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Notice is hereby given that the **Annual Meeting of Cosby Recreation Ground Charity** will take place **at 7.15pm on Thursday 20<sup>th</sup> January 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 11<sup>th</sup> day of January 2021

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 18<sup>th</sup> November 2021
5. To consider fees and charges for the use of Cosby Victory Park to be effective 1<sup>st</sup> January 2023