



Tickton & Routh
Parish Council
Working and Playing Together

C/o Three Gables
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Recreation Ground Trust

(Charity No. 523302)

The meeting will be held on Monday 17 April 2023 after the Parish Council meeting at Tickton Village Hall

AGENDA

1. **Apologies** – To record.
2. **DECLARATION OF INTEREST** – The Parish Councils (Model Code of Conduct)
To record any declarations of interest by any Member in respect of items for discussion on this agenda. Members declaring interests should identify the agenda item and type of interest being declared.
3. **Minutes** – To confirm the minutes of the meeting held on 20 March 2023 as a true and correct record.
4. **Lease** – To consider granting the Parish Council a 25 year Lease in pursuit of developing and maintaining the Recreation Ground in accordance with the terms of the governing documents.
5. **Annual Accounts 2022/2023** – To approve.
6. **Summary of Activity 2022/23** – To note.
7. **Use of the Recreation Ground held on Trust during 2023/24** – To grant approval for the Parish Council to manage all requests and any Agreements relating to the use of the grounds and Parish Council assets sited thereon.
8. **Date of next meeting** – April 2024 unless urgent business arises.

Michelle Middleton

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Administrator to the Recreation Ground Trust

11th April 2023