

KING GEORGE'S FIELD WICKWAR

Charity no: 1084979

AGENDA

All Councillors are hereby summoned to attend a meeting of the trustees of King George's Field Wickwar to be held

at: 8.30pm

on: Wednesday 11th January 2023

at: Wickwar Town Hall.

Signed Clerk to the Council: *S Quick*

Dated: Thursday 5th January 2023

Please note: Meetings take place in the first-floor meeting room which is only accessible via stairs. If you would like to attend the meeting, but are unable to use the stairs, please advise the Clerk as soon as possible so that the meeting can be moved downstairs.

APOLOGIES FOR ABSENCE

To receive any apologies for absence

DECLARATION OF INTEREST

To receive any Declarations of Interest.

MINUTES

To agree whether the minutes from the last meeting on the 6th of July 2022 should be signed as an accurate record of the meeting

FINANCE

1. Trustees to note the proposed budget for the 2023/24 financial year.

ITEMS FOR CONSIDERATION AND DECISION

2. To agree the charge to be made to Wickwar Wanderers football club for use of the pavilion and pitches for the 2021/22 season
3. To consider next steps regarding the pavilion refurbishment/extension project
4. To receive an update on the position following the recent tree survey

NEXT MEETING

5. To set the date for the next meeting of King George's Field Wickwar