

North Petherton Playing Fields Charitable Trust

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Trust Meeting

A meeting of the Trust will take place on Monday 19th October at 7:15 pm
via Zoom.

Rod Latham
Town Clerk/Secretary

Members of the public wishing to observe the meeting or speak during Community time should email their contact details to the Town Clerk by 12 noon on 19th October 2020 stating which item they wish speak on, if appropriate. Joining details will then be sent prior to the commencement of the meeting.

Agenda

1. **Apologies for absence.**
2. **Declarations of interests**
3. **Minutes of the meeting held on 29th June 2020** – to agree as a correct record
4. **Matters arising**
5. **Finance report**
6. **Constitution** – to consider changes to the Trust's constitution in order to improve the effectiveness of the management process.
7. **Memorial Park Project** – to review progress and consider issues arising
8. **Football Changing Rooms** – to consider and, if appropriate, confirm the permitted uses of the building provisionally agreed by the Chairman, Mayor and Secretary, following the move of the nursery to new premises.
9. **Tennis Courts** – future maintenance contract
10. **Grounds maintenance** –future grounds maintenance arrangements.
11. **Memorial Park gates**
12. **Matters of report and urgent items**