



WALTER RECREATION GROUND CHARITY

THE MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE,
BERKSHIRE, RG45 7LD

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Administrator to the Trustees: Mrs M C Saville
Charity Commission Number: 300145



ANNUAL MEETING OF THE TRUSTEES OF THE WALTER RECREATION GROUND AND CIRCLE HILL TO BE HELD ON MONDAY 26 OCTOBER 2020 AT 11AM VIRTUALLY ON MS TEAMS

[Click here to join meeting](#)

Members of the press and public are welcome to join the meeting

The meeting will be recorded to enable the preparation of accurate minutes

Melanie Saville
Administrator to the Trustees

AGENDA

- 1) To elect a Chairman for the municipal year 2020/2021.
- 2) To receive the Chairman's declaration of acceptance of office for 2020/2021.
- 3) To elect a Vice Chairman for the municipal year 2020/2021.
- 4) To receive the Vice Chairman's declaration of acceptance of office for 2020/2021
- 5) Apologies for absence.
- 6) Declarations of interest and dispensations: To receive any declarations of interests relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 7) To approve the minutes of the meeting held on 19 November 2019.
- 8) Matters arising from the minutes of the meeting of 19 November 2019.
- 9) Administrator's report.
- 10) To endorse the appointment of the Clerk and staff of Crowthorne Parish Council as the administrators of the Charity.
- 11) To review the Terms of Reference of the Walter Recreation Ground Charity.
- 12) To receive and note the Annual Accounts for year ending 31 March 2020.
- 13) To note the half year accounts and comment on the preliminary budget for 2021/22.
- 14) To receive, note and agree the annual tree survey and follow up work.
- 15) To confirm approval for expenditure on emergency tree works and consequential damage which occurred during the Covid pandemic.
- 16) To consider advice from BFC on infilling excavated holes and agree proposals for management of informal bike jumps at Circle Hill.
- 17) To receive and note the findings of a butterfly survey undertaken by Mr Dodd (Trustee) at Circle Hill woods.
- 18) To review progress and agree next steps on the Woodland Management Plan from 2014-2024.
- 19) Items for information (if any).
- 20) Items for inclusion on future agenda.

The Walter Recreation Ground Charity is a separate entity to Crowthorne Parish Council and Wokingham Without Parish Council however this Charity is administered by the staff of Crowthorne Parish Council on behalf of the Trustees.