



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 THURSDAY 23 SEPTEMBER 2021 AT 11AM AT THE MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE RG45 7LD

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

Melanie Saville

Administrator to the Trustees

AGENDA

- 1) To confirm the election of Phil Metcalf as Chairman for the municipal year 2021/2022.
- 2) To receive the Chairman's declaration of acceptance of office for 2021/2022.
- 3) To confirm the election of Crystal Gail Robertson as Vice Chairman for the municipal year 2021/2022.
- 4) To receive the Vice Chairman's declaration of acceptance of office for 2021/2022
- 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 26 October 2020.
- 8) Matters arising from the minutes of the meeting of 26 October 2020.
- 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 2021.
- 13) To note the half year accounts and comment on the preliminary budget for 2022/23.
- 14)
 - i) To receive, note and agree the annual tree survey by Tree Assessments UK and payment of contractor's invoice
 - ii) To agree the cost of the emergency tree works undertaken pursuant to the recommendations in the tree survey, and,
 - iii) To agree the appointment of a contractor and quotation for all remedial works advised
 - iv) To agree the tree surveyor's fees for a winter inspection
- 15) To agree applications to CPC and WWPC for CIL funding to replace 6 litter bins at Circle Hill and the Walter Recreation Ground.
- 16) To consider the procurement of trees via a grant from the Queen's Canopy Fund for Circle Hill.
- 17) Items for information (if any).
- 18) 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.