



CHOBHAM RECREATION GROUND CHARITABLE TRUST

The Clerk, Chobham Parish Pavilion, Recreation Ground, Station Road
Chobham, Woking, Surrey GU24 8AJ
Tel: 01276 856633

Email: clerk@chobhamparishcouncil.org www.chobhamparishcouncil.org

To: The Trustee of Chobham Recreation Ground Charitable Trust

You are hereby summoned to an Extraordinary Meeting of
Chobham Recreation Ground Charitable Trust to be held at 7.30pm on **Thursday 29th
August 2019** at the Parish Pavilion, Recreation Ground, Station Road, Chobham GU24 8AJ

Meeting called by Cllr Mrs Pat Tedder

Chairman of Chobham Recreation Ground Charitable Trust

Meeting called on 22nd August 2019

AGENDA

1. **Apologies for absence**
2. **Declarations of interest**
Members are invited to declare any disclosable pecuniary interests or non-pecuniary interest in respect to matters being considered at the meeting.
3. To **APPROVE** the Minutes of the meeting held on 13th August 2019
4. To **APPROVE** payments since 13th August 2019
5. To **NOTE** the independent examination observations for Chobham Recreation Ground Charitable Trust
6. To **APPROVE** the independent examination report: accounts for Chobham Recreation Ground Charitable Trust 2018/19
7. To **APPROVE** the tarmacing outside the Memorial Gates at the Recreation Ground
8. To **APPROVE** the date of the next meeting to be 24th September or 8th October 2019 and to cancel the meeting of 10th September 2019

CONFIDENTIAL MATTERS

9. To **DISCUSS** the letting of the Football Pitch and Pavilion to a Sunday team