

CLERK: Kate Sales, 5 Okus Road, Charlton Kings Cheltenham. GL53 8DU
Tel: 01242 583303 E-mail: katiemsales1@gmail.com

**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
TRUSTEES OF THE CONSTABLES PIECE TRUST**

To the Trustees

Councillors are hereby summoned to a meeting of the **Trustees of the Constables Piece** at the Village Hall on Wednesday the 14th March 2018 at 7.10pm.



.....
K Sales, Clerk to Parish Council

5th March 2018

.....
Date

AGENDA

- 1) To receive apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the meeting held on the 8th November 2017
- 4) To review actions from last meeting
 - None to review.
- 5) **Finances** - To receive the current state of accounts and bank reconciliation.
- 6) To consider and approve grant applications that meet the Trust's application criteria.
- 7) To receive correspondence and note any new applications for funding for the year end 2019.
- 8) To set the date of the next meeting
- 9) For information only

NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.