

CLERK: Kate Sales, 5 Okus Road, Charlton Kings Cheltenham. GL53 8DU  
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**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL  
TRUSTEES OF THE CONSTABLES PIECE CHARITY**

**To the Trustees of the Charity**

Councillors are hereby summoned to a meeting of the **Trustees of the Constables Piece Charity** at the Village Hall on Wednesday the 18<sup>th</sup> January 2017 at 9.00pm.



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

12<sup>th</sup> January 2017

.....  
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 11<sup>th</sup> November 2016.
  - 4) To review actions from last meeting
    - None to review.
  - 5) Finances
    - To receive the current state of accounts and bank reconciliation.
    - To note payments and receipts.
  - 6) To consider and approve any grant applications for the current year
  - 7) To receive correspondence.
  - 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.*