

GREAT COXWELL PARISH ROOM CHARITABLE TRUST (300155)

Dear Trustee

You are summoned to attend a meeting of the Great Coxwell Parish Room Charitable Trust to be held on Monday 20th May 2024, immediately following a meeting of the Great Coxwell Parish Council, in the Reading Room.

Joanna Farrant

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Parish Clerk

13th May 2024

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Signing of minutes of previous meeting 19.02.24**
4. **Other repairs/maintenance to be carried out in 2024/5 budget:**
 - a Railings by Community Fund
 - b Bush replacement by Community Fund
5. **Likely repairs within 2024/5 budget:**
 - a Front wall repair
 - b Drain cover
 - c Path
 - d Thermostat
6. **Upkeep:**
 - 6.1 Report PAT/EICR testing complete
7. **Finances**
 - 7.1 To note accounts for 2023/4; external examination not yet complete
 - 7.2 To note payments/income and receive donations as reported at Parish Council meeting
8. **Any other business**