

IN ACCORDANCE WITH THE STATUTORY REQUIREMENTS OF THE <u>LOCAL GOVERNMENT ACT 1972 SCHEDULE 12</u>
PARAGRAPH 10(2) AND THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 SECTION 1(4)

NOTICE IS GIVEN THAT A UPCOTT FIELD COMMITTEE

WILL BE HELD AT TOWN HALL, CULLOMPTON

ON THURSDAY, 1 JUNE 2023 AT 19:35 OR ON THE RISING OF THE GIFT OF A BURROW FOR ALLOTMENTS COMMITTEE

MEMBERS OF THE PUBLIC HAVE THE RIGHT TO ATTEND UNLESS A SPECIFIC DECISION HAS BEEN TAKEN TO PROHIBIT THEM

TO THE CHAIR AND MEMBERS OF THE UPCOTT FIELD COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE UPCOTT FIELD COMMITTEE

MAY 2023

AGENDA

1. Election of Chair

To elect the Chair of the Upcott Field Committee for the Municipal Year 2023-2024.

2. Apologies for Absences

Council to receive apologies for absence and consider the reasons given (LGA 1972 s85(1)).

3. Declaration of Interest & Dispensations

Members to declare any interests, including Disclosable Pecuniary Interests, they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with <u>Localism Act 2011</u> s33(b-e) (NB this does not preclude any later declarations).

4. Public Question Time

Members of the public are invited to question the Council on local issues etc. Questions will be answered by The Chair or Clerk. These persons will reserve the right to postpone making an answer until the following meeting in order to take advice or undertake research.

5. Finances

- 5.1. To agree the current financial position of the Upcott Field Trust.
- 5.2. To agree the end of year accounts of the Upcott Field Trust.
- 5.3. To consider the future sustainability of the Upcott Field Trust.
- 5.4. To ratify the recommendation from Cullompton Town Council on signatories of the Upcott Field Trust.

6. Upcott Field Improvements

To consider improvements to the recreation provision at Upcott Field and how they could be funded.

Dan Ledger Town Clerk / RFO

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