



WALTER RECREATION GROUND CHARITY

THE MORGAN CENTRE, WELLINGTON ROAD, CROWTHORNE,
BERKSHIRE, RG45 7LD

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Administrator to the Trustees: Mrs M C Saville
Charity Commission Number: 300145



MEETING OF THE TRUSTEES OF THE WALTER RECREATION GROUND AND CIRCLE HILL TO BE HELD ON ON TUESDAY 18 OCTOBER 2022 AT 9.30AM IN THE LOWER CONFERENCE ROOM, CROWTHORNE PARISH HALL, HEATH HILL ROAD SOUTH, CROWTHORNE RG45 7BN

Members of the press and public are welcome to join the meeting

Administrator to the Trustees

AGENDA

- 1) Apologies for absence.
- 2) Declarations of interest and dispensations: To receive any declarations of interests relating to business to be conducted in this meeting and confirmation of any relevant dispensations.
- 3) To note the resignation of Katy Hughes as Trustee and confirm the appointment of Kevin Whitehead as Trustee.
- 4) To approve the minutes of the meeting held on 1 July 2022.
- 5) Matters arising from the minutes of the meeting of 1 July 2022.
- 6) Administrator's report.
- 7) To note the half year accounts and comment on the preliminary budget for 2023/24.
- 8) Trees:
 - i) To receive, note and agree the annual tree survey by Ground Control
 - ii) To agree the cost of the tree works specified (subject to the maximum figures quoted by Ground Control) and delegate authority to the Administrator to engage a contractor on behalf of the Trust to undertake the works when 3 quotes have been received.
- 9) To agree a quotation from Nick Robins Forestry to repair three areas of fencing at Circle Hill Woods.
- 10) To consider and determine whether a 'Friends of Circle Hill and the Walter Recreation Ground' Group should be initiated and how this will be managed.
- 11) Items for information (if any).
- 12) Items for inclusion on future agenda.

The Walter Recreation Ground Charity is a separate entity to Crowthorne Parish Council and Wokingham Without Parish Council however this Charity is administered by the staff of Crowthorne Parish Council on behalf of the Trustees.