



PLAY CLOSE CHARITY Reg. No. 203201

Parish Councillors are summoned to attend a Meeting of the Trustee for Play Close Charity Reg No 203201 which will be held at the Village Hall, Station Road, Purton on **Monday 25th June 2018. The meeting will follow on from the Purton Institute and Village Hall Charity Meeting.**

Wednesday 20th June 2018

Signed: Teresa Hartshorn
Secretary

TRUSTEE BODY:

Councillors: G Greenaway, P Grigg, S. Harflett, H. Hicks, N. Hooper, J Hurwood, JA Hurwood, K. Law, S. Matthews, V. McKerrow, S Relfe (co-opted 12/03/18), M Rogers, R Thomas (Chair), E. Wilson

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.

PUBLIC QUESTION TIME:

Members of the public are permitted to speak and ask questions during public question time. There is a limit of three minutes speaking time per person. Council is not required to give an immediate answer to a question or debate it at the meeting. Once Public Question Time is over and the Council/Committee has started the main meeting members of the public are welcome to remain for the duration of the meeting but may not participate further. There are occasions however when the public and press maybe excluded from a meeting due to the nature of the business to be discussed.

All mobiles phones to be on silent or switched off during meetings and not to be used unless in an emergency.

AGENDA

1. RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE:

2. DISPENSATION REQUESTS?

Members to consider any requests received for dispensation and record reason and decision.

3. DECLARATION OF INTERESTS?

Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion



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of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

4. MINUTES:

Minutes of the Play Close Trustee meeting held on Monday 26th March 2018 – attached
Approval

5. CHARITIES REVIEW:

Update at time of preceding meeting for Purton War Memorial and Village Centre charity
Reg. No 305562.
Information

6. CHARITY COMMISSION NEWS – issue 60 available to download

7. CHARITY COMMISSION:

a) Updates – (copies with the Secretary):

- **Press Releases:**

New Charity Investigation: Asthan Babe Ke Trust

New Charity Investigation: Combined Funds Limited

New Charity Investigation: Mountain of Fire and Miracles Ministries International

Aarti Thakor appointed as Charity Commission's new Director of Legal Services

- **Transparency data:**

Grenfell Tower fire: Charitable funds raised and distributed

- **Guidance:**

Waiver application privacy notice

- **Decision:**

Legatum Institute Foundation: case report

Charity Commission alerts, decisions, reports and statements

8. WILTSHIRE COMMUNITY FOUNDATION:

- **May 2018 bulletin** – copy with the Secretary.

Information

9. NEWS FROM THE TRUSTEES?

10. PRESS STATEMENT?