



**PURTON WAR MEMORIAL AND VILLAGE CENTRE CHARITY  
Reg. No 305562**

Parish Councillors are summoned to attend a Meeting of the Trustee for Purton War Memorial and Village Centre Charity Reg No 305562 which will be held at the Village Hall, Station Road, Purton on **Monday 25<sup>th</sup> June 2018 commencing at 7p.m.**

Wednesday 20<sup>th</sup> June 2018

Signed: Teresa Hartshorn  
Secretary

**TRUSTEE BODY:**

Councillors: G.Greenaway, P Grigg, S. Harflett, H. Hicks, N. Hooper, K. Law, J A Hurwood, J Hurwood, S. Matthews, V. McKerrow, S Relfe, 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.*

**THE CHARITY'S OBJECTIVES:**

**To provide and assist in the provision for the inhabitants of the Parish of Purton and the neighbourhood thereof (the area of benefit) facilities for recreation and other leisure-time occupation in the interests of social welfare with the object of improving the conditions of life for the said inhabitants.**

**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.*

**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 of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by



## PURTON PARISH COUNCIL

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/REPORTS:

- a) Minutes of the Charity meeting held on 30<sup>th</sup> April'18- attached **Approval**

### 5. MATTERS ARISING:

- 40/18 d) Village Centre Information Sign (28/11/16 KL) c/fwd  
• Notice of Advertisement Consent - attached **Information**
- 40/18 g) DBS certification c/fwd – response dated 12/04/18 – in hand **Information**
- 40/18 h) Bowls mower sale – invoice raised **Information**

### 6. FINANCE:

- a) Income and Expenditure Sheets for period 01/04/18 to 31/05/18 attached **Approval**
- b) Bank Reconciliation as at 31/05/18 – attached **Information**
- c) Memo dated 18/06/18 and Budgetary Control Report for year ending 31/03/18 – attached **Information**
- d) Maintenance Monitoring for the year 1/04/17 to 31/03/18 (final) – attached **Information**
- e) Village Centre Annual Licences expire 31/03/18:  
• Purton Bowls Club – not returned due to change of signatory – in hand **Information**  
• Scouts– not returned signed – chaser sent **Information**
- f) Putting Green c/fwd. equipment purchased **Information**  
• E-mail dated 12/06/18 from Deputy Clerk – attached **Decision**
- g) Millennium Hall – storage - e-mail dated 12/06/18 from Clerk to the Council refers **Decision**
- h) Millennium Hall – Christmas lights - e-mail dated 11/06/18 from Clerk to the Council refers **Decision**
- i) Funding opportunity for sports/gym equipment – detail attached **Decision**
- j) **Exclusion of Public and Press** - Staff Welfare:  
• E-mail dated 7/06/18 from Clerk to the Council refers - attached **Decision**
- k) Match Officials – shower repairs – works complete **Information**
- l) Tennis changing rooms – report of rising damp –e-mail dated 25/05/18 refers - attached **Decision**
- m) Tree survey – quote – detail at the meeting **Decision**

### 7. HEALTH AND SAFETY:

- a) Fixed Wire Testing complete – awaiting reports – chaser sent by DC **Information**
- b) Putting green ground rules prepared by DC – attached **Approval**

### 8. RED HOUSE CLUB c/fwd:

- a) Charity's letter to CC seeking guidance c/fwd – no response to date **Information**
- b) Grants for war memorials – response from the War Memorials Trust – attached **Information**
- c) Dilapidations – Notice for repairs c/fwd - review **Decision**
- d) Current Lease agreement – extract attached **Decision**

### 9. MILLENNIUM HALL:

- a) Minor flooding issue occurred in the main hall on 31/05/18 following heavy rain fall.



**Decision**

**10. PURTON FOOTBALL CLUB:**

a) Football pitch railings – update at time of meeting

**11. POLICE LIAISON REPORT** – update from Cllr Law

**Information**

**12. CENTRE GROUNDS:**

a) Boundary hedgerow/trees c/fwd – WP recommendations WP (RT,EW,NH)**Decision**

**13. CHARITIES REVIEW c/fwd:**

a) Update from the Chair

**Information**

b) Meetings with the Centre Clubs – e-mail dated 30/04/18 attached

**Decision**

**14. CHARITY COMMISSION NEWS** – issue 60 available to download

**15. 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

**16. WILTSHIRE COMMUNITY FOUNDATION:**

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

**Information**

**17. NEWS FROM THE TRUSTEES?**

**18. PRESS STATEMENT?**