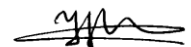


**PURTON WAR MEMORIAL AND VILLAGE CENTRE CHARITY**  
**Reg. No 305562**

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 29<sup>th</sup> October 2018**. **The meeting will follow the Trustee meeting for Purton Institute and Village Hall Charity.**



Wednesday 24<sup>th</sup> October 2018

Signed: Teresa Hartshorn  
Secretary

**TRUSTEE BODY:**

Councillors: G Greenaway, P Grigg, S. Harflett, H. Hicks, N. Hooper, J A Hurwood, K. Law, S. Matthews, V. McKerrow, S Relfe , R Thomas (Chair), E. Wilson, E Seabrook (Co-opted September' 18) G Seabrook (co-opted September' 18)

**NB: Cllr J Hurwood resigned from Council September 2018**

*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 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.

## AGENDA

### EXCLUSION OF PUBLIC AND PRESS

#### **1. RED HOUSE CLUB:**

Proposal to incorporate a post office and café business c/fwd

- E-mail dated 4/10/18 from resident initiating and promoting the above proposal – attached
- Secretary's e-mail to Council's Solicitor dated 15/10/18 – attached
- Solicitor's response via e-mail dated 16/10/18 – attached

**Decision**

#### **2. CHARITY COMMISSION - UPDATES** – for information – copies with the Secretary:

##### **Press release:**

Charity Commission report shows almost 40% of small charities are providing inaccurate financial information.

Charity regulator appoints interim manager to Fazal Ellahi Charitable Trust

New charity Inquiry: The Dorset Attention Deficit/Hyperactivity Disorder support Group

##### **Transparency data:**

Charity Commission spend over £25,000 (2018-2019)

Accounts monitoring review: assessing the standard of charity financial information

#### Copies with the Secretary

#### **Information**

#### **3. NEWS FROM THE TRUSTEES?**

**Decision**

#### **4. PRESS STATEMENT?**

**Decision**