



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 29th January 2018. The meeting will follow on from the Purton Institute and Village Hall Charity Meeting.**

A handwritten signature in black ink, appearing to read 'TH', followed by a comma.

Wednesday 24th January 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, 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 of, or vote on, or discharge any function related to any matter in which you have a



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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 27th November 2017 – attached
Approval

5. STONE BOUNDARY WALL c/fwd:

Repairs to wall will be carried out when weather permits.

Information

6. PIG ROAST:

The Carnival Committee request permission to hold a pig roast at Play close on 7th July 12 noon to 10pm.

Decision

7. CHARITIES REVIEW:

Verbal address from the Chair at time of meeting

8. LITERATURE ON THE TABLE – for information – copy with the Secretary:

- a) Wiltshire Village Halls Association – News Bulletin – November/December 2017
- b) Wiltshire Community Foundation December 2017 and January 2018 Funding News and Updates
- c) Member Bulletin – January 2018
Copies with the Secretary

Information

9. CHARITY COMMISSION :

- News issue 59 – available to download

10. CHARITY COMMISSION - UPDATES – for information – copies with the Secretary:

Press release:

- Duke of Cambridge to speak at Charity Commission annual public meeting
- Commission listens to charities in making changes to the annual return 2018
- New charity Investigation: Darren Wright Foundation
- Individual disqualified as trustee for 4 years after failure to evidence how charity funds were used
- Update on Wimbledon & Putney commons Conservators Inquiry
- Review your charity's safeguarding and governance arrangements. Charity commission advises
- Young people are savvier and more generous when giving to charity at Christmas
- Safeguarding is key governance priority for all charities, says charity regulator
- New charity investigation: Grove Mountain
- New Charity investigation: Island Health Trust
- Commission receives annual £5m interim funding boost

Decision:

- Charity case report: Oxfam

Transparency data:

- Grenfell tower fire: charitable funds raised and distributed
- Inquiry statistics: cases opened 1/4/17 to 30/09/17



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- Operational compliance case statistics: 1/04/17 to 30/09/17
- Grenfell Tower fire: charitable funds raised and distributed

News story:

- Watch out for 'Payment Diversion Fraud – keep your school funds safe
- Help us to reduce insider fraud in charities
- Regulatory alert to charities – safeguarding
- Grenfell Tower fire response: what charitable grants are available

Research and analysis:

Detailed guide:

- Prepare a charity annual return
- Protect your charity from fraud
- Change your charity structure
- Automatic disqualification rules for charity trustees and charity senior positions - circulated
- Automatic disqualification rule changes: guidance for charities – circulated
- Protect your charity from fraud – posted 22/01/18

Consultation outcome:

Government response:

Official Statistics:

- Charity register statistics

Guidance:

- How the Charity Commission assesses waiver applications and makes a decision – circulated

Speech:

- Helen Stephenson CBE speech at Charity Law association's Annual Conference

Copies with the Secretary

Information

11. NEWS FROM THE TRUSTEES?

Decision

12. PRESS STATEMENT?

Decision