

Agenda

Charities Committee

Date: **Monday, 10th July, 2017**

Time: **6.30 pm**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

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01623 457317

CHARITIES COMMITTEE

Membership

Chairman: Councillor David Griffiths

Councillors:

Tony Brewer

Cheryl Butler

Amanda Brown

Phil Rostance

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Charities Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 5th April, 2017. 5 - 10
4. Teversal Community Centre and Recreation Ground (Charity Number 522310) - Update. 11 - 14
5. **EXEMPT ITEM - A Member of the Committee is asked to move:**

“That in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, in respect of which the Proper Officer considers the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”
6. The Surrender of the Ground Lease with St. John's Ambulance on land to the rear of Lammas Leisure Centre. 15 - 20