



**Church
Stretton**
Town Council

Brooksbury Recreation Ground Charity

Charity Reg. No: 1081463

To: Trustees of the Charity

Circulated: 21st September 2022

Dear Trustee

A meeting of the Trustees of the Brooksbury Recreation Ground Charity will be held in the Council Chamber in the Silvester Horne Institute, Church Stretton on Tuesday 27th September at 6.15 p.m. at which your presence is requested.

Yours faithfully

Gillian Bailey
Locum Clerk to the Trustees

A G E N D A

1.	Apologies To receive apologies
2.	Minutes To receive and confirm the minutes of the meeting of the Trustees of the Brooksbury Recreation Ground Charity held 11 th January 2022 (Appendix A)
3.	Annual Accounts To receive and approve the accounts of the Charity for the Financial Year 2021-2022 (Appendix B)
4.	Expenditure To approve payment of invoice RECHG 20/21B £518.93 to Church Stretton Town Council in respect of expenses incurred in 2020/21.
5.	Internal Examination a) To receive and consider progress on the independent examination report for 2020-2021 (Appendix C) b) To resolve that an independent examination is not required for financial year 2021-2022 as gross income is less than £25,000.
6.	Next Meeting Date To note the date of the next meeting to be held 28 th February 2023 commencing 6.15pm