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## SHEPTON MALLET COLLETT PARK CHARITY

(reg. charity 1040673)

### Annual General Meeting

Dear Trustee

A meeting of the **Shepton Mallet Collett Park Charity** will be held on **Tuesday 1<sup>st</sup> November 2022 at 6.40pm** in The Council Chamber, Mendip District Council Offices, BA4 5BT where the following business will be transacted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Claire Commons'.

Claire Commons FdA (Comm Gov), Fellow SLCC, Town Clerk

- CPC1 To receive any apologies for absence.
- CPC2 To appoint a Chair for the meeting.
- CPC3 Declaration of interest of matters related to this agenda.
- CPC4 To approve the minutes of the Annual General Meeting of Shepton Mallet Collett Park Charity dated 19<sup>th</sup> October 2021.
- CPC5 To note the year end accounts for 2021/22. To agree a cap in the charity bank account and transfer remaining funds to Shepton Mallet Town Council.
- CPC6 To receive a written report from the Assistant Town Clerk (Planning & Amenities) on matters involving Collett Park.
- CPC7 To consider a request from Greenways and Cycleroutes for permission to make a slight diversion of footpaths adjoining Millennium Way to ensure the Strawberry Line is accessible for wheelchair users:



- CPC8 To consider any matters deemed to be of importance in respect to Collett Park Charity.
- CPC9 Date & Time of Next Meeting  
 To be confirmed when the annual calendar of meetings has been agreed by Council.