

# DUNSFOLD PARISH COUNCIL

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Unit 3, The Orchard  
Chiddingfold Road  
Dunsfold  
GU8 4PB

4th January 2024

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## **NOTICE OF A MEETING**

Councillors are hereby summoned to attend the meeting of Dunsfold KGV Management Committee - KGV MC meeting is for the purposes of DPC acting only as sole corporate (charity) trustee of the KGV charity to be held in the Nugent Room, Winn Hall, Dunsfold at **7.30pm on Tuesday 9th January 2024** .

Members of the public are welcome to attend KGV Management meeting and are invited to put questions, relevant to the agenda, between 7.30pm and 7.40pm.

Celeste Lawrence - Clerk to the Council

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## **AGENDA**

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1. APOLOGIES FOR ABSENCE

**Recommendation: To receive apologies for absence.**

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

**2.1 To receive declarations of interest from councillors on items on the agenda**

**2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)**

**2.3 To grant any requests for dispensation as appropriate**

3. KGV MC MINUTES

**Recommendation: To approve the Minutes of the KGV MC minutes as a correct record of decisions taken and the Chair to sign the minutes.**

4. BANK MANDATE UPDATE

**Recommendation: To AGREE that the Clerk can complete and post the Lloyds Board Resolution letter.**

5. KGV MANAGEMENT MATTERS

**To receive a verbal update on maintenance/safety points discussed and expenditure agreed at 18th December meeting and agree any next steps. [Note: authorisation of expenditure for purposes of FR 4.1 for a list of items was given in the 18th Dec meeting].**

6. PHONE MAST

**To receive a verbal update on the phone mast.**

7. VILLAGE CONSULTATION

To receive a verbal update on the proposed consultation with the village re KGV.

8. RECEIPTS AND PAYMENTS

**Reporting any payments made or to be made re KGV, and invoices as may be required by FRs (e.g.**

utility bills, groundskeeping, caretaker fees).

<b>Expenditure</b>		
Caretaker	Invoice 56	179.00
Fields in Trust	Annual charity donation	50.00
Biffa Waste services	General waste removal	59.40
		<b>288.40</b>
<b>Income</b>		
Dunstable Parish Council	Grant from 2023/24 precept	3000.00
Dunstable Parish Council	Play area maintenance 2023/24 precept	2000.00
		<b>5000.00</b>

9. FUTURE AGENDAS

**Recommendation: To receive items of business for information or inclusion on a future agenda.**

10. PRESS AND PUBLIC

**Exclusion of press and public in accordance with section 100A (2) and (4) of the LGA 1972 by reason of the confidential nature of the business to be transacted.**