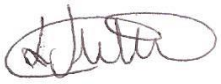
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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11 June 2024

To Members of the John Galley Memorial Ground Charity Committee:
Councillors Mr P Elkington, Mrs E Stammers, Mr G Elson, Mr M Powell, Mr D Stocks and Mrs L Reed
You are hereby summoned to attend a Meeting of the Parish Council as Trustees of the John Galley Memorial Ground Charity at 8.15pm on **Monday 17th June 2024** in the **Parish Office** for the purpose of transacting the following business:



…… Lisa Miller Clerk to the Parish Council

AGENDA

Anyone wishing to record either of these meetings should let the Parish Clerk or Chairman know before the meeting commences and you will be shown the designated recording area. Please refer to our Recording of Meeting policy so you are aware of what is and is not permitted. The Clerk will make the only true recording of the meeting and this will put on the website for a short period of time.

1. **To accept apologies for absence.**

2. **To accept Councillors' declarations of interest:**
   All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest.

3. **Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).**

4. **To approve the Income and Expenditure for 2023/24**

5. **Governing Document –**
   A Governing Document does not seem to have been formally adopted by the John Galley Memorial Ground Charity Committee. If this is the case, it is recommended that this should be done at the next John Galley Memorial Ground Charity Meeting in November.

6. **To discuss the transfer of assets situated on the John Galley Memorial Ground**
   These are currently listed as assets on the Boreham Parish Council asset list. This will also need to be formally approved at a full parish council meeting. Once transferred, will repairs to assets be the responsibility of funds from the John Galley Memorial Ground or the Parish Council bank accounts?

7. **Request for additional memorial bench**
   A resident has asked if a bench can be installed on the Recreation Ground with a plaque in memory of their late spouse.

8. **Proposed Events on the John Galley Memorial Ground**
   To discuss any upcoming events planned in the future.

9. **Financial Matters**
   a) To receive a budgetary control report on the John Galley Memorial Ground.

The next meeting of the Greens Committee is on Monday 18th November 2024.