

Allotment for Exercise and Recreation (Charity no. 245521)

Sole trustee: Ashwell Parish Council.

Notice is given of the AGM of the Trustees of the charity

to be held on Wednesday 4th June 2025 in the Parish Room at 7.00pm
(ie immediately prior to the monthly Parish Council meeting).

AGENDA

1. Proposal for the approval and signature of the minutes of the last meeting.

AGM Wednesday 5th June 2024

2. To note the ongoing agreement for the land at the Recreation Ground

Following a resolution at the March 2009 Trustees meeting, Ashwell Parish Council has, for nil rent in return and including all costs and liabilities, responsibility for the land (three acres and three roods at Lucas Lane, Ashwell) owned by the Charity 'Allotment for Exercise and Recreation' for the purpose as defined by the Charity, ie a place for Exercise and Recreation for the inhabitants of the said Parish and neighbourhood.

3. To receive any reports.

4. To receive any correspondence

5. Proposal to approve the Annual Report and Financial Statement (includes the Asset Register) and to note the status of submissions to the Charity Commission.

(see attached: **Annual Report and Financial Statement** – to be uploaded to **Charity Commission website** after internal audit

6. Proposal re date of next meeting

Proposal that the next meeting of the Trustees be held on Wednesday 3rd June 2026.

Sally Roberts

Clerk Ashwell Parish Council

Office at Bear Farm 6A Back Street, Ashwell, Baldock, Herts, SG7 5PE

Mon-Thurs 09.30 - 14.30 - 01462 743706 clerk@ashwell.gov.uk

On behalf of the Trustees (Ashwell Parish Council)

29th May 2025