

**Grampound with Creed War Memorial Recreation Ground and Public Hall  
AGENDA of the Trustees meeting to be held in the Committee Room on Wednesday  
18<sup>th</sup> January 2017 at 7:30 pm**

AGENDA ITEM	Action
1. <u>Apologies for absence</u>	
2. <u>Minutes of meeting held on 19<sup>th</sup> October &amp; 16<sup>th</sup> November 2016</u> <b>Matters outstanding not on agenda</b>	
3. <u>Financial Report</u>	<b>MT</b>
4. <u>Hall Report</u> • <b>Report from Simon</b>	<b>SF</b>
5. <u>Administration</u>	
6. <u>Fund raising</u> • <b>Final planning for Beer Festival</b> • <b>Funding applications</b>	<b>MT/ALL SF/HB</b>
7. <u>Future Development</u>	<b>HB</b>
8. <u>Maintenance</u> • <b>General Maintenance update</b>	<b>HB</b>
9. <u>Contractual matters</u> • <b>Update on progress (Land Registry)</b> • <b>Bowling Club – update on renewal of lease</b>	<b>HB HB</b>
10. <u>AOB</u>	

**Date of next meeting: 15<sup>th</sup> February 2017**