

**FINDON PARISH COUNCIL  
34 NORMANDY LANE  
EAST PRESTON VILLAGE  
WEST SUSSEX BN16 1LY**

**TO: ALL TRUSTEES OF NEPCOTE GREEN CHARITABLE TRUST**

You are hereby summoned to attend the Annual General Meeting of Nepcote Green Charitable Trust (NGCT) to be held in the **Findon Village Hall** on **Thursday 27 September 2018** at 8.30pm or immediately after the Findon Parish Council Planning Committee meeting) for the purpose of transacting the following business.

THIS IS AN OPEN MEETING AND MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

**Miss Fiona MacLeod  
Clerk to the Trust  
21/9/2018**

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**AGENDA**

- 18.01 TO APPOINT A CHAIRMAN FOR THE ENSUING YEAR**
- 18.02 TO APPOINT A DEPUTY CHAIRMAN FOR THE ENSUING YEAR**
- 18.03 TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE**
- 18.04 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**  
Trustees are reminded to make any declarations of personal and/or prejudicial/pecuniary interests they may have in relation to items on this Agenda. The interest should be declared by stating:
- a) the item you have the interest in
  - b) whether it is a personal interest and the nature of the interest
  - c) whether it is also a prejudicial/pecuniary interest
- Trustees will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.
- 18.05 TEMPORARY RIGHT OF ACCESS AGREEMENT – NEPCOTE GREEN**  
To consider a request for a temporary right of access agreement.
- 18.06 FINANCE**
- a) to note the letter from CAF Bank regarding the dormant bank account
  - b) to consider transfer of funds to Findon Parish Council relating to the replacement greens mower
  - c) to note and ratify/approve Receipts, Payments and Bank Reconciliation as circulated.
- 18.07 ITEMS TO BE REFERRED TO NEXT AGENDA**