

## **Toller Porcorum Recreational Area Association Charity No. 306070**

The Trustees of the Toller Porcorum Recreational Area Association Charity give notice of a Special meeting of the Charity to be held on Tuesday 12<sup>th</sup> December 2023 at the Toller Porcorum Village Hall.

### **Agenda**

1. Welcome by Chairman.
2. Update on transfer of land from Fields in Trust to Toller Porcorum Parish Council.
3. To consider the following resolution to close the Charity:

*In light of an earlier decision to ask Fields in Trust to transfer the freehold of the recreation ground to Toller Porcorum Parish Council that once this process has been concluded that the Charity be closed.*

4. To appoint the Treasurer to understand the charity's financial situation including identifying the charity's assets and liabilities.
5. To agree that once all payments have been received and outgoings met that the balance of any funds be transferred to Toller Porcorum Parish Council.
6. Agree to complete appropriate Charity Commission documentation, closure of the bank account and notify all interested parties at the appropriate time.