



# Cosby Recreation Ground Charity

Charity Number 513289

Clerk to the Trustees: Mr Les Phillimore  
76 Springwell Lane  
Whetstone  
Leicester  
LE8 6LT

Telephone: 07802 303936  
[clerk@cosbyparishcouncil.org.uk](mailto:clerk@cosbyparishcouncil.org.uk)

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Notice is hereby given that a meeting of **Cosby Recreation Ground Charity (Charity Number 513289)** will take place at **6.45pm on Thursday 17<sup>th</sup> April 2025** in the **Heritage Room, Cosby Village Hall, Park Road, Cosby** for the transaction of business set out below and the Trustees are summoned to attend.

Dated this 9<sup>th</sup> day of April 2025

L M Phillimore  
Clerk to the Trustees

## AGENDA

1. Chairman's welcome.
2. To receive apologies for absence
3. To receive disclosures of members' interests (i.e., the existence and the nature of those interests in respect of items on this agenda)
4. To note the minutes and actions of the informal meeting of the Cosby Recreation Ground Charity and the Cosby Village Hall Charity held on Thursday 3<sup>rd</sup> April 2025.
5. **As Trustees of the Cosby Recreation Ground Charity (Charity Number 513289)** to consider a resolution to **"amend the Recreation Ground Charities Objectives to include the operation of a village hall"** to enable the transfer of Cosby Village Hall to the Cosby Recreation Ground Charity.
6. To consider any other matters relating to the transfer of Cosby Village Hall.