



The Parish Centre, 50 Gerald's Way,
Chalford, Stroud, Gloucestershire GL6 8FJ

As Trustee of 'Chalford Allotments for the Labouring Poor', 'Chalford Allotments for Recreation' and 'Chalford Recreation Ground' Registered Charity No.s 206016, 301466, 277975

THE CHARITY COMMITTEE ARE SUMMONED TO THE ANNUAL GENERAL MEETING OF THE CHALFORD CHARITIES ON 5th NOVEMBER 2026 AT 6PM AT THE PARISH CENTRE

BUSINESS TO BE CONDUCTED

1. Common Governance Business

- 1.1 Election of Chair
- 1.2 Election of Vice-Chair
- 1.3 To receive apologies for absence
- 1.4 To receive any declarations of interest in items on the agenda
- 1.5 To approve the minutes of the meeting held on 4th December 2025
- 1.6 To agree to delegate responsibilities for management of each charities' land to the Parish Council Works Committee for the 2026/27 year
- 1.7 To consider and approve accounts 25/26 allotment year
- 1.8 To receive Clerk's report

2. Chalford Allotments for the Labouring Poor – Charity 206016

- 2.1 To receive Allotment report
- 2.2 To consider and adopt the Governing document
- 2.3 To consider and adopt Delegated Management and Agency Agreement
- 2.4 To review the annual rent charged to Chalford Band for the use of the Band Hut

3. Chalford Allotments for Recreation – Charity 301466 (Bussage and France Lynch Pleasure Ground)

- 3.1 To receive Recreation ground report
- 3.2 To consider and adopt the Governing document
- 3.3 To consider and adopt the Delegated Management and Agency Agreement
- 3.4 To consider a monetary donation from Chalfest for the use of France Lynch Pleasure Ground

4. Chalford Recreation Ground – Charity 277975 (Valley Playing Field)

- 4.1 To receive Recreation ground report
- 4.2 To consider and adopt the Governing document
- 4.3 To consider and adopt the Delegated Management and Agency Agreement

5. Bisley Charity – *to receive an update from Bisley Charity members.*

6. Date of next meeting

7. Any other matters not included in the agenda

Signed

Kate Arnold

Clerk to the Charity Committee

Issue DATE: 08/10/2026