

- h) **Football clubs** 5
- Several requests have been received for further football clubs to use the King George V Field. Invoices will need to be sent out as soon as they return. To discuss what charges will be made to each club? To note working men's club team have requested funding or reduction in charges.
- Decisions needed:-* To agree to allow further groups to use the pitch. To decide on best way of going forward. To agree charges to be made
- i) **Year end accounts** 3
- Previously circulated
- Decisions needed:-* To accept financial report
- j) **Internal Auditors report** 3
- To receive the Annual Internal Audit Report and Action Plan.
- Decisions needed:-* To note report and note no actions required
- k) **Annual Governance Statement** 3
- To receive and approve the Annual Governance Statement (Section 1 of AGAR Part 3) for the year ending 31st March 2020
- Decisions needed:-* To approve the Annual Governance Statement.
- l) **Accounting Statement** 3
- To receive and approve the Accounting Statements (Section 2 of AGAR Part 3) for the year ending 31st March 2020
- Decisions needed:-* To approve the Accounting Statement
- m) **Exercise of Public Rights** 3
- To note that the Responsible Financial Officer has set the date for Commencement of the Period for the Exercise of Public Rights as the 1st July 2020.
- Decisions needed:-* To note the commencement date
- n) **Report from grounds man** 5
- Grounds man's report to be received. Update on play areas previously locked up.
- Decisions needed:-* To note update
- o) **Grant requests** (£1,000 remaining) 5
- Request made from a local toddler group requesting £500. Request from Citizens advice, with no amount requested.
- Decisions needed:-* To agree / disagree to funding, if yes how much