



MANAGEMENT COMMITTEE

BARNSTAPLE TOWN COUNCIL
BARUM HOUSE, THE SQUARE
BARNSTAPLE, DEVON, EX32 8LS
Charity Number 4014176

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Town Clerk Mr Will Austin BA (Hons)

There will be a meeting of the **ROCK PARK TRUST MANAGEMENT COMMITTEE** on **WEDNESDAY 10TH JANUARY 2018** at **1.00pm** in the **GUILDHALL, BUTCHERS ROW, BARNSTAPLE**, to which you are summoned for the transaction of the undermentioned business.

Mr W Austin
Town Clerk
4th January 2018

MEMBERSHIP OF COMMITTEE:

Councillors: ***Mrs J Hunt (Mayor and Committee Chairman)***
 I Roome (Deputy Mayor - ex officio)

S P Upcott, Mrs V Elkins, Mrs E Davies, M Kennaugh, I Williams, G Langford, and Mrs L York

AGENDA

1. Apologies for Absence.
2. To receive any declarations of interest and note any dispensations.
3. Minutes – to confirm as a correct record the minutes of meetings held on 4th October 2017.
4. Requests for use/hire of Rock Park – to receive information on applications for the use/hire of Rock Park (no applications received prior to circulation of the agenda, any subsequently received to be tabled at the meeting).
5. Annual Report and Accounts 2016/17 – to receive and approve (to follow).
6. Report from Town Clerk on management matters and budget monitoring report.
7. 2018/19 Budget – to consider budget requirements for 2018/19 (to follow).
8. Review of conditions for use/hire of Rock Park.