



WICKERSLEY COMMUNITY CENTRE ASSOCIATION

Wickersley Community Centre & Library
286 Bawtry Road
Wickersley
Rotherham S66 1JJ

Clerk: Rachel Chico
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CARETAKER: MARTIN GOODGE - 07986 602022 / PARTIES: JULIE ELVIDGE - 07960 201747

30th November 2017

Dear Member,

You are hereby summoned to attend the **Meeting** of the WCCA, to be held on **Tuesday 12th December 2017**, at the Meeting Room in Wickersley Community Centre, 286 Bawtry Road, Wickersley, commencing at **7.00 p.m.** for the purpose of transacting the following business:
R.Chico

Rachel Chico
Clerk to the Association

BUSINESS

ENCLOSURE: -

1. To receive apologies for absence
2. To approve the minutes of the meeting of 12th September and to note any matters arising from the minutes (A)
3. To consider co-option for Non-Parish Council vacancy
4. To consider financial matters, including: -
 - 4.1 To approve payments made since the last meeting (available at the meeting)
 - 4.2 To approve quarterly accounts for 2017/18 (B)
 - 4.3 To approve the budget for 2018/19 (C)
5. To review the memorandum of association (D)
6. To consider general maintenance of the Community Centre and any other related issues
 - 6.1 Update on grants
 - 6.1.1 Awards for All (E)
7. To consider a general risk assessment
8. To review adult parties
9. To discuss ten year anniversary – To be held 20th October 2018
10. To note any matters arising from the Library
11. To note the meeting schedule for 2017, commencing at 7pm: -

20th March 2018
15th May 2018
11th Sept 2018
4th Dec 2018