

Broughton Parish Council



Clerk to the Parish Council: Alison McDaid
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24th July 2024

Dear Sir/Madam

An Extraordinary meeting of Broughton Parish Council will be held in the Meacham Room, Village Hall on **Friday 2nd August 2024** at **6:00pm** for the purpose of transacting the undermentioned business.

Yours faithfully

Pat Scouse

Chair to the Parish Council.

AGENDA

- 77/24 Apologies
78/24 Declarations of Interest
79/24 Public right to speak – (maximum of five minutes)
80/24 Variation to existing lease - Broughton Playing Field & Village Hall Association.
- Clause 2(10) - restriction against the assignment of the lease to someone other than a new trustee for the purpose set out in the Trust Deed.
 - Clause 3 - if the Committee of Management shall cease effectually to function in accordance with the provisions of the Trust Deed then it shall be lawful for the Council to re-enter (forfeiture clause). By incorporating, the Committee of Management will necessarily no longer function in the way outlined in the Trust Deed.
- 81/24 Date of next meeting – Thursday 19th September 2024

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