



Dear Trustee,

Village Centre Charity Meeting

Trustees are requested to attend a **meeting of the HURSTPIERPOINT VILLAGE CENTRE CHARITY** (Charity No 305265) to be held **on Thursday 29 February 2024, following the conclusion of the Parish Council meeting which starts at 7.30pm**, at the Hurstpierpoint Village Centre. Members of the public are invited to attend the meeting.

Sarah Groom - CLERK TO THE TRUSTEES

Friday 23 February 2024

AGENDA

1. **Apologies for absence:** To receive and accept apologies for absence.
2. **Previous Minutes:** To receive and review the minutes of the meeting held on 30 November 2023.
3. **Village Centre Budget Monitoring:** To review and assess the Village Centre's financial position at the ten month stage (31 January 2024) and agree any actions or remedies required.
4. **Budget Setting 2024/25:** To consider and agree the budget for 1 April 2024 to 31 March 2025.
5. **Future of Charity:** To consider the report compiled by Action In Rural Sussex (AiRS) setting out the advantages and disadvantages of whether to dissolve the Charity.
6. **Date of Next Meeting:** To agree the date of the Annual General meeting of Trustees proposed as 25 July 2024 to follow the conclusion of the Parish Council meeting which starts at 7.30pm.