

WALDRON RECREATION GROUND CHARITY

To: All Trustees of the Charity

92 High Street
HEATHFIELD
EAST SUSSEX
TN21 8JD
(01435 865700)

4 November 2008

Dear Sir/Madam

Your attendance is requested at a meeting of the WALDRON RECREATION GROUND CHARITY to be held in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield on **TUESDAY 11 NOVEMBER 2008 upon the rising of the meeting of the Heathfield and Waldron Parish Council.**

Yours faithfully

Diana Francis
Officer to the Charity

A G E N D A

1. Apologies for Absence
2. To receive and sign the Minutes of the meeting held on Tuesday 8 July 2008 (previously circulated)
3. Lucas Hall and House – report attached
4. To ratify replacement Emergency Exit Doors at the Lucas Hall work to be carried out by Martin Farrant at a cost of £465.00
5. To ratify cost of repairs to defective central heating system at the Lucas Hall at a cost of £1,151.50 including VAT (copy attached).
4. Pavilion Management Committee – to agree quotation in principle for provision of a reed bed drainage system (consideration to be given for funding for this work by RGP Committee)

5. Update following meeting of Waldron Recreation Ground Management Sub-Committee held on Wednesday 3 September 2008
6. Date of Next Meeting