



Charity Registration No: 1163835

EXTRAORDINARY Meeting of the Vyner Park Charity Management Committee

Friday 24th July 2020 - 7.00 to 8.00pm

online at **ZOOM**: <https://zoom.us/join>

– For meeting reference and passcode contact Secretary 0777-5060430.

Open Agenda

1. Apologies

2. Routine matters including approval of minutes of last meeting 30th June 2020 and matters arising from the minutes of the last meeting will be postponed to the next meeting 22nd September 2020.

3. Re-Opening of Play Park – Discussion of measures to be put in place to re-open play park, approval of Risk Assessment and decision on date for opening play park.

Closed Agenda

Closed Session – This session is held with the public being excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960 for the following items of business on the grounds that they may involve the likely disclosure of confidential and exempt information.

4. Covid 19 grant applications – Update on grant applications and options. Decision on way forward.

Yours sincerely

Jan Anderson

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