**Date:** Friday 2nd August 2019

**Time:** 7.30 pm

**Place:** Meeting room, Necton Rural Community Centre

**Committee members (or substitute members) are summoned to attend this meeting. This meeting is to facilitate the Council in discharging its function as Trustee of NRCC and is run in private session.**

**A G E N D A**

1. To receive apologies for absence.
2. To receive any declarations of interest from Members & consider requests for dispensation

Members are invited to declare interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.

1. To approve minutes of previous meeting held on 25th February 2019
2. To note that in accordance with legislation, minutes of the most recent NRCC committee meeting will be listed for receipt by Full Council at their next available meeting on 12th August 2019.
3. Clerk’s report (operational information).

6. Finance

* To receive a report on current financial status and bookings

7. To consider Terms of Reference of the NRCC committee

8. To make a resolution on the Breckland Lottery funding opportunity.

9. Report from Social Club meeting from Cllr Bass & Cllr Joe Sisto.

10. Necton Festival

* Final event report.
* To consider finalising accounts and agree payments out to our nominated charities

11. To note any correspondence received.

12. To confirm date and time of next meeting.