



NRCC Committee Meeting

Meeting Agenda 19th December 2022

Date: Monday 19th December 2022

Time: 7.30 pm

Place: Necton 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.

AGENDA

To receive apologies for absence.

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 24th October 2022
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 regular meeting
3. Public Participation (15 minutes) – Members of the public are invited to comment on items on the agenda to inform the committee or raise items that they would like to be considered at the next meeting (each member of the public limited to 3 minutes)
4. Resolution to exclude members of the public so that the business of the Trustee can be held in private in accordance with charity legislation
5. To receive minutes of the Festival sub –committee meeting held 22nd November 2022
6. Chairman's Report -
7. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
7. Sports and Social club report – Joe Sisto
8. To receive the monthly financial reconciliations for October and November 2022- All
9. To consider changing the start times for meetings to 7.00pm - All
10. To consider proposal to update the Hall with internal painting, new soft furnishings and re-arrangement of kitchen and meeting room- Sue Catlin
11. To receive an update on the sound system upgrade- Thirza Hicks
12. To consider next steps for a Scarecrow Festival in 2023- Sue Catlin
13. To consider renewing the lease with Necton Sports and Social Club early- All
14. To discuss and consider the hall hire for Necton brownies- TH
14. Items for next agenda
15. Date of next meeting