



NRCC Committee Meeting

Meeting Agenda 20th February 2022

Date: Monday 20th February 2023

Time: 7.00 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

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
3. To approve minutes of previous meeting held on 19th December 2022
4. 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
5. 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)
6. Resolution to exclude members of the public so that the business of the Trustee can be held in private in accordance with charity legislation
7. To ratify the decision to change the current banking from Barclays to Unity Bank - All
8. To receive minutes of the Festival sub –committee meeting held 6th December 2022 and 10th January 2023
9. Chairman's Report -
10. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
11. Sports and Social club report – Joe Sisto
12. To receive the monthly financial reconciliations for December and 2022 and January 2023 - All
13. To consider the annual rent increase for the Sports and Social club - All
14. To consider the proposal from the member of the public regarding the use of the container on land leased to Necton Sports and Social Club. - All
15. To receive an update on hall refurbishment and consider next steps for the second phase (kitchen)- Sue Catlin
16. Items for next agenda
17. Date of next meeting