



NRCC Committee Meeting

Meeting Agenda 3rd April 2023

Date: Monday 3rd April 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.

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
3. To approve minutes of previous meeting held on 20th February 2023
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 receive minutes of the Festival sub –committee meeting held 28th February 2023 and 21st March 2023- All
8. Chairman's Report -
9. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
10. Sports and Social club report – Joe Sisto
11. To receive the monthly financial reconciliations for February 2023 and March 2023 and the final year end summary
12. To receive an update on the hall refurbishment and to consider next steps for the kitchen refurbishment – All
13. To consider the proposed draft budget for 2023-2024
14. To consider the asset register for 2023 - 2024
15. Items for next agenda
16. Date of next meeting