



NRCC Committee Meeting

Meeting Agenda 5th June 2023

Date: Monday 5h June 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 nominations for the post of Chairman and elect a member to the post
2. To receive nominations for the post of Vice- Chairman and elect a member to the post
3. To receive apologies for absence.
4. 3.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

5. To approve minutes of previous meeting held on 3rd April 2023
6. 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

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)

7. Resolution to exclude members of the public so that the business of the Trustee can be held in private in accordance with charity legislation
8. To receive minutes of the Festival sub –committee meeting held 11th April, 2nd May and 23rd May 2023- All
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 April and May 2023
13. To decide next steps on the main hall refurbishment and specifically the cupboards behind the stage
14. To continue discussions and progress on kitchen upgrade and to decide on next steps – All
15. To consider the insurance renewal received from our brokers and agree the renewal- All
16. Items for next agenda
17. Date of next meeting