



NRCC Committee Meeting

Meeting Agenda 2nd October 2023

Date: Monday 2nd October 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 present cheques as donations from the proceeds of Necton Festival
2. To receive apologies for absence.
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

4. To approve minutes of previous meeting held on 7th August 2023
5. 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)

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. Chairman's Report –
8. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
9. To receive the monthly financial reconciliations for August and September 2023
10. To receive confirmation that the first quarterly financial check has been completed - All
11. Sports and Social club report – Joe Sisto
12. To receive an update on the hall clear up and to discuss and decide on storage at the hall
13. To receive the information and quote from the electrician and decide next steps regarding the electricity at the hall
14. To discuss and decide on Christmas decorations
15. To discuss, consider and decide on fund raising events
16. To discuss, consider and decide on future events to be held
17. To discuss a possible Coronation Garden at the rear of the hall and decide on next steps
18. To discuss and decide on salary for the cleaner as part of annual appraisal
19. Items for next agenda
20. Date of next meeting