



# NRCC Committee Meeting

## Meeting Agenda 4<sup>th</sup> December 2023

**Date:** Monday 4<sup>th</sup> December 2023

**Time:** 7.00 pm

**Place:** Necton Sports and Social Club

**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 2<sup>nd</sup> October 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. 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 October and November 2023
- 10.To receive confirmation that the second quarterly financial check has been completed - All
- 11.Sports and Social club report – Joe Sisto
12. To discuss and decide on next steps for the plumbing and re-furb in the kitchen
13. To discuss damage to the paintwork in the hall and consider and decide on next steps
14. To discuss the current position regarding the grant NSSC are applying for and the need to have lease registered at Land Registry and decide on next steps
14. To commence discussions and decide on next steps for a summer fete.
15. To discuss and consider the request from NSSC to charge £1.00 for parking at their summer football tournament
16. Items for next agenda
17. Date of next meeting