



NRCC Committee Meeting

Meeting Agenda 5th February 2024

Date: Monday 5th February 2024

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 4th December 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 December 2023 and January 2024
- 10.Sports and Social club report – Joe Sisto
11. To consider and decide on a new Vice Chair- All
12. To consider and decide on new signatory for the bank account held with Unity – All
13. To discuss and decide on the replacement ceiling lights in the main hall - All
14. To discuss and decide on next steps for the plumbing and re-furb in the kitchen- All
- 15.To discuss and decide on the introduction of whiteboards around the hall, Coronation picture and if the vine eyes are to remain - All
16. To further discuss and decide on the current position regarding NSSC for and the need to have lease registered at Land Registry and the costs involved and decide on next steps- All
17. To discuss and decide on the annual rent review with Necton Sports & Social Club- All
18. Items for next agenda
19. Date of next meeting