



NRCC Committee Meeting

Meeting Agenda 25th March 2024

Date: Monday 25th March 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.

A G E N D A

1. To appoint a Chair for this meeting
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 5th February 2024
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
6. 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

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8. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
9. To receive the monthly financial reconciliations for February 2024
10. To receive the minutes from the Festival 2024 committee - All
11. Sports and Social club report – Joe Sisto
12. To discuss & and decide on additional members for NRCC committee from the general public.
13. To consider and decide on a new oven for the kitchen – All
14. To discuss and decide on the works and quote provided for maintenance work required on the air- con units – All
15. To discuss and decide the next steps regarding a new, compliant lease that is required between NRCC and NSSC - All
16. To discuss and approve the draft budget for 2024- 2025 - All
17. To consider and approve the Asset register for 2024-2025 - All
18. Items for next agenda
19. Date of next meeting