



NRCC Committee Meeting

Meeting Agenda 3rd June 2024

Date: Monday 3rd June 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 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. 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 25th March 2024
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

7. 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)

8. Resolution to exclude members of the public so that the business of the Trustee can be held in private in accordance with charity legislation
9. Chairman's Report –
10. Parish Clerks Report – Justine Luckhurst: Operational information, bookings, current financial position and other business
11. To receive the monthly financial reconciliations for April and May 2024 and confirmation all quarterly checks have been undertaken
12. To receive the minutes from the Festival 2024 committee - All
13. Sports and Social club report – Joe Sisto
- 14 To discuss the recent testing of the oven temperature and decide on next steps- All.
- 15 To decide on whether the received official King's Portrait should be put up in the hall – All
- 16 To discuss and decide on the removal of the trailer next to the containers – All
- 17 To consider and decide on the insurance renewal - All
- 18 To discuss and decide on activities to increase revenue – All
- 19 Items for next agenda
- 20 Date of next meeting