

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



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You are invited to a meeting of the Beccles Fenland Charity Trust Assets and Environment Committee, to be held on Monday 9 September 2019 directly after the Town Council's Assets and Environment Committee meeting in the Council Chamber of Beccles Town Hall

Committee members: Mrs C Topping (chair), G Birrell (deputy chair), Mrs S A Bubb, A Downes, J Horne, A Lever, T Rainbird, J Robinson, C Wheeler

A G E N D A

1. To receive apologies for absence
2. To receive Declarations of Interest or any requests for the granting of dispensations in relation to any Disclosable Pecuniary Interests in items on the Agenda
3. To receive for accuracy and adoption the minutes of the Assets & Environment Committee meeting held on Monday 12 August 2019 (*attached*)
4. Matters arising from the minutes
5. To receive for information the minutes of the Beccles Quay Vision Working Party meeting held on Monday 2 September 2019 (*minutes attached*)
6. To consider changing the 30 minute parking spaces at Beccles Quay (near the Harbour Master's office) to disabled spaces (*background papers and quotation attached*)
7. To agree the detail of how and where Electricity Smartcards for Beccles Yacht Station will be purchased
8. To consider the issue of Rabbits and Gorse on Beccles Common following the site visit to the Golf Club
9. To consider the installation of combination door locks on the public conveniences at Beccles Yacht Station to allow visiting boats to access the facilities 24 hours a day (*quotation to follow*)
10. To consider use of the triangular area of land at Goose Green East as a Petanque Court (*background papers attached*)

11. To consider possible uses for the land at Napier Terrace
12. To review progress on the committee's project list (*attached*)
13. Any Other Business



Claire Boyne
Secretary

3 September 2019