

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
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28 January 2020

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held at the Beccles Town Hall on **Tuesday 4 February 2020 after the Town Council meeting.**
Members of the public may also attend this meeting.

AGENDA ITEM

1. Apologies
2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda
3. To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 14 January 2020 (*attached*)
4. Matters arising from the minutes
5. To consider the request from the Beccles Lions for a Petanque Court to be constructed at Beccles Quay (*correspondence attached and further details to follow*)
6. To receive the draft minutes of the Finance & General Purposes Committee meeting held on Wednesday 22 January 2020 and consider the following recommendations:- (*minutes and background papers attached*)
 - (i) *To agree the quotation for repairs to the Beccles Common Car Park to the third speed ramp using Type 1, with the works being funded from reserves*
 - (ii) *That the trust considers the three quotations received and agrees on the contractor to be used to resurface the Fen Lane car park using Type 1. The expenditure would be funded from reserves*
7. To receive the draft minutes of the Assets & Environment Committee meeting held on Monday 13 January 2020 (*draft minutes attached*)
8. To receive the draft minutes of the Personnel Committee meeting held on Friday 24 January 2020 (*draft minutes attached*)
9. To agree and sign the Beccles Fenland Charity Trust Accounts for the year ended 31 March 2019 (*accounts attached*)

10. To receive the Responsible Financial Officer's Report and agree the payment schedule (*attached*)
11. Any Other Business

CONFIDENTIAL ITEMS

12. To receive the draft confidential minutes of the Personnel Committee meeting held on Friday 24 January 2020 and consider the recommendations included in the minutes (*draft minutes attached*)
13. To receive correspondence in respect of the gate on Beccles Common

Yours sincerely



Claire Boyne
Secretary