

**MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST  
HELD ON TUESDAY 3 OCTOBER 2017 IN THE COUNCIL CHAMBER OF  
BECCLES TOWN HALL**

**Present**

**Councillors:** R Stubbings (Chair), E Brambley-Crawshaw (Deputy Chair), G Catchpole, G Elliott, N Elliott, Mrs M Haynes, J Janney, R Kathuria, S Kenward, Mrs C Topping, J B Walmsley

**Secretary:** Mrs C Boyne, Town Clerk

**Members of the Public:** 4

**1. Apologies**

There were apologies for absence from Councillors Brooks, Bubb, Downes, Harris and Taylor.

**2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda**

There were none.

**3. To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 19 September 2017**

**RESOLVED** To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 19 September 2017

**4. Matters arising from the minutes**

The Beccles and Bungay Cycle Strategy had confirmed a further £1,000 contribution to The Avenue project.

The secretary was currently awaiting confirmation from Waveney District Council that S106 funding for the scheme had been approved.

A meeting had been arranged with the Caxton Football Club to discuss The Avenue refurbishment and the club's use of The Avenue as access.

**5. To receive the draft minutes of the Finance and General Purposes Committee meeting held on 13 September 2017 and consider the following recommendations:-**

- (i) To not carry forward any budget underspends from 2016/17 to 2017/18*

**RESOLVED** To not carry forward any budget underspends from 2016/17 to 2017/18



6. **To receive and agree a Sports Development Plan in respect of the new Skate Board Park**

The chair explained that Sentinel had very kindly assisted with the preparation of the plan.

**RESOLVED** To receive and agree a Sports Development Plan in respect of the new Skate Board Park

7. **To receive the Responsible Financial Officer's Report and agree the payment schedule**

**RESOLVED** To receive the Responsible Financial Officer's Report and agree the payment schedule

8. **Any Other Business**

There was none.



8/11/17