

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
The Walk
Beccles
NR34 9AJ

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27 June 2017

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held at the Beccles Town Hall on **Tuesday 4 July 2017 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 6 June 2017 (*attached*)
4. Matters arising from the minutes
5. To receive an update regarding Beccles Quay proposals from Waveney District Council (*correspondence to follow*)
6. To receive the Responsible Financial Officer's Report and agree the payment schedule (*attached*)
7. Any Other Business

Yours sincerely

A handwritten signature in black ink, appearing to read 'C. Boyne'.

Mrs Claire Boyne
Secretary