

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
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25 October 2016

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held at the Beccles Town Hall on **Tuesday 1 November 2016**, immediately following the town council 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 20 September 2016 (*attached*)
4. Matters arising from the minutes
5. To receive the draft minutes of the Finance and General Purposes Committee meeting held on Tuesday 13 September 2016 (*attached*)

PROPOSAL To receive the above minutes and agree that the income and expenditure relating to the Beccles Sports Complex assets recently transferred to the trust should be accounted for from 1 April 2017 due to budgets having already been set for the current year
6. To receive the draft minutes of the Finance and General Purposes Committee meeting held on Wednesday 19 October 2016 (*attached*)

PROPOSAL To receive the above minutes and agree the May Centre Deed of Variation, Surrender and Re-Grant
7. To receive and approve the Trustee's Report and Accounts to 31 March 2016 for the Beccles Fenland Charity Trust (*report and accounts attached*)
8. To receive the list of potential future projects and agree which projects should be considered for further investigation and possible inclusion in the budget (*list attached*)

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

Confidential Items

(Members of the Public will be asked to leave prior to consideration of the following items)

11. To receive the draft confidential minutes of the Finance and General Purposes Committee held on Tuesday 13 September 2016 and consider the following recommendations:- (*attached*)

PROPOSAL To receive the above minutes and consider marketing the Marsh opposite Morrisons for lease for commercial purposes

Yours sincerely



Mrs Claire Boyne
Secretary