

MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITABLE TRUST HELD ON TUESDAY 7 FEBRUARY 2017 IN THE COUNCIL CHAMBER OF BECCLES TOWN HALL

Present

Councillors: G Catchpole (Chairman), N Brooks (Vice Chairman), Mrs S A Bubb, G Elliott, N Elliott, J D Harris, Mrs M D Haynes, S Kenward, R Stubbings, H Taylor, Mrs C Topping,

Secretary: Mrs C Boyne, Town Clerk

Member of the Public: 2

1. Apologies

Apologies for absence were received from Councillors Brambley-Crawshaw, Downes and Walmsley.

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 17 January 2017

RESOLVED That the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 17 January 2017 be approved

4. Matters arising from the minutes

There were none.

5. To receive the minutes of the Assets and Environment Committee meeting held on Monday 16 January 2017

RESOLVED To receive the minutes of the Assets and Environment Committee meeting held on Monday 16 January 2017

6. To receive the minutes of the Finance and General Purposes Committee meeting held on Wednesday 11 January 2017

RESOLVED To receive the minutes of the Finance and General Purposes Committee meeting held on Wednesday 11 January 2017

7. To receive a verbal report from the chair regarding the use of The Avenue and Beccles Common for an orienteering event on Monday 1 May 2017 in order to raise funds for the Mayor's Appeal



The chair explained that he had attended a meeting with the Suffolk Orienteering Club who were keen to organise an event to raise funds for the mayor's appeal. This may also include a family orientated event too. This would be held on the 1 May to commemorate the 150th Anniversary of the Avenue. Running races could also possibly be held up and down the Avenue and around the Common. There was also the possibility of a time capsule being buried in the Avenue, to be opened in another 150 years.

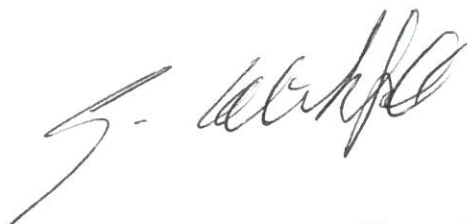
RESOLVED To agree that the Avenue and Beccles and Common is used for an orienteering event on Monday 1 May 2017 in order to raise funds for the mayor's appeal

8. **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

9. **Any Other Business**

There was none.



7-3-2017