

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
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27 March 2017

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held at the Beccles Town Hall on **Tuesday 4 April 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 7 March 2017 (*attached*)
4. Matters arising from the minutes
5. To receive the minutes of the Finance and General Purposes Committee meeting held on Wednesday 15 March 2017 (*attached*)
6. To receive the minutes of the Assets and Environment Committee meeting held on Monday 13 March 2017 and consider the following recommendation (*minutes and background papers attached*)
 - (i) To let marsh 49 to the Forest School for a one year term which would then be subject to review
7. To receive the minutes of the Finance and General Purposes Committee meeting held on Monday 27 March 2017 and consider the following recommendations:-
 - (i) To agree the lease to Beccles Wildfowlers for Shooting Rights on Beccles Marshes
 - (ii) To agree the revised Marsh Tenancy Agreement for marsh 49 in respect of Beccles Forest School

- (iii) To agree the Deed of Variation, Surrender and Re-Grant of the lease to Waveney District Council for the Beccles Sports Complex, subject to the inclusion of the right of the May Centre to use the bar area of the sports complex building on a reasonable basis
8. To receive a request from the Beccles Sea Cadets to use the marsh opposite Morrisons as an overflow car park for the Beccles Duck Rack on Saturday 29 July 2017 (*correspondence attached*)
9. To receive the Responsible Financial Officer's Report and agree the payment schedule (*attached*)
10. Any Other Business

CONFIDENTIAL ITEMS

11. To receive correspondence regarding the marsh opposite Morrisons (*correspondence attached*)
12. To receive an update from the chair regarding the issues and potential risks surrounding Beccles Quay

Yours sincerely



Mrs Claire Boyne
Secretary