

# BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall  
The Walk  
Beccles  
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30 October 2018

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held at the Beccles Town Hall on **Tuesday 6 November 2018 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 2 October 2018 *(attached)*
4. Matters arising from the minutes
5. To receive the draft minutes of the Assets & Environment Committee meeting held on Wednesday 10 October 2018 *(draft minutes attached)*
6. To receive the draft minutes of the Finance & General Purposes Committee meeting held on Monday 8 October 2018 and consider the following recommendations:- *(draft minutes attached)*
  - (i) To review the draft Budget for 2019/20 to 2021/22
  - (ii) To charge an annual rent of £500 for the lease of the Junior Rugby Pitch
7. To receive and agree the Accounts and Financial Statements for the trust for the year ending 31 March 2018 *(attached)*
8. To receive the draft minutes of the Beccles Quay Vision Working Party held on Monday 1 October 2018 and agree the Beccles Quay Vision Project Brief *(draft minutes and project brief attached)*
9. To agree and sign the Admission Agreement for the trust to join the Suffolk County Council Local Government Pension Scheme *(attached)*
10. To consider the issue of an electricity supply required to power proposed new car park machines on Beccles Quay *(correspondence attached)*
11. To receive the Responsible Financial Officer's Report and agree the payment schedule *(attached)*
12. Any Other Business

Yours sincerely



Claire Boyne  
Secretary