

BECCLES FENLAND CHARITY TRUST

Registered Charity Number 1140678



Town Hall
The Walk
Beccles
NR34 9AJ

Tel 01502 712109
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28 April 2020

Dear Councillor

The next meeting of the Beccles Fenland Charity Trust will be held online via Zoom on **Tuesday 5 May 2020 after the Town Council meeting.**

Members of the public may also attend this meeting via video or voice call. Please email admin@beccles.info or call 01502 712109 in order to obtain the link to the 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 3 March 2020 (*attached*)
4. Matters arising from the minutes
5. To receive the draft minutes of the Finance & General Purposes Committee meeting held on Wednesday 18 March 2020 and consider the following recommendations:- (*draft minutes and background papers attached*)
 - (i) *That the trust contributes £2,500 to the cost of replacing the exterior door of the May Centre with an automated door, and requests further details of the interest generating investments shown in the May Centre's accounts*
6. To receive the draft minutes of the Assets & Environment Committee meeting held on Monday 9 March 2020 (*draft minutes attached*)
7. To receive a request from Councillor Catchpole to discuss including Beccles Common and Beccles Quay in the Dogs on Leads – Public Space Protection Order, which is currently being consulted on by East Suffolk Council (*correspondence and draft order attached*)
8. To agree and sign the Transfer Deed in respect of Beccles Quay (*deed attached*)
9. To grant the Finance and General Purposes Committee delegated authority to make decisions regarding rent reduction requests

10. To consider a request from Suffolk County Councillor Brambley-Crawshaw to match fund the repairs to Ken Markland Way (the road that leads to the May Centre and Sports pitches off Common Lane South) (*correspondence and secretary's report attached*)
11. To receive the Responsible Financial Officer's Report and agree the payment schedules for April and May (*attached*)
12. Any Other Business

CONFIDENTIAL ITEMS FOLLOW

13. To consider staffing matters as detailed in the attached report and agree any action if applicable (*report attached*)

Yours sincerely

A handwritten signature in cursive script, appearing to read 'Boyne', enclosed within a large, loopy circular flourish.

Claire Boyne
Secretary