

TACOLNESTON PARISH COUNCIL

PARISH CLERK: Acting Clerk, Tacolneston & Forncett Recreation Centre, West Way, Tacolneston, Norwich. NR16 1BZ
Tel 01379 674774 Email : tacolneston-pc-clerk@outlook.com

A Meeting of Tacolneston Parish Council

Acting in its capacity as Trustee of the Tacolneston & Forncett Recreation Association (TAFRA)

**will be held in Tacolneston Village Hall on Wednesday
17th April 2019 at 7.00 p.m.**

Agenda

- 1) To consider accepting apologies for absence.
- 2) To receive declarations of interest and requests for dispensations (previously notified to the clerk) from members on any items to be discussed.
- 3) To approve the minutes from the meeting of 20th February 2019.
- 4) Matters arising from the 20th February 2019.
 - a) Tree Felling. Completed and contractor paid. The neighbouring landowner has cleared the ditch, which is the responsibility of TAFRA, at no charge to the Charity.
 - b) Insurance see Item 7.
 - c) The constitution and Land Registry.
- 5) To receive a report from the Recreation Centre Committee.
- 6) Finance:
 - a) The Sole Trustee Only : TAFRA Account.
 - b) Recreation Centre Committee.
 - c) To approve the continuation of the existing cheque signatories up to the elections.
 - d) To discuss and confirm the opening an RCC bank account at HSBC
 - e) Payment of Outstanding Bills/Invoices

Payee	Detail	Net	VAT	Total
PPL PRS Ltd	Renewal of music licence	104.00	20.80	124.80
Total		104.00	20.80	124.80

- 7) Discuss the Working Groups findings over the running of 2 Insurance Policies and reimbursing RCC for the premium paid.
- 8) Discuss and approve a plan of action for the improvement of the car park.
- 9) Discuss the removal of the 2 trees beside the Recreation Centre.
- 10) Discuss and approve the clearance of the upstairs committee room.
- 11) Discuss the ownership and approve the clearance of the 5 sheds.
- 12) Discuss and approve a person to carryout regular play equipment inspections.
- 13) Discuss outstanding actions from the previous meeting.
- 14) Confirm the next meeting scheduled for 7pm is 19th June 2019 .

Signed: *Sue Bann* on 12th April 2019

Only business relating to TAFRA may be discussed at this meeting

This is a public meeting and all members of the public are welcome to attend – but may only speak with the permission of the Chairman.