TACOLNESTON PARISH COUNCIL

PARISH CLERK: Sue Bunn, Tacolneston & Forncett Recreation Centre, West Way, Tacolneston, Norwich. NR16 1BZ Tel 07748964493 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 The Woodlands Club on Tuesday 10th September 2019 at 7.30 p.m. Following the Parish Council Meeting.

<u>Agenda</u>

- **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 17th April 2019.
- **4)** To approve the minutes from the meeting of the 9th July 2019.
- 5) Public participation.
- 6) Items Defered from previous meetings.
 - a) Tree felling
 - b) Car Park repairs
 - c) Insurance
 - d) Constitution
 - e) Land Registry
 - f) Clearing of Parish Council documents from upstairs at the Recreation Centre
 - g) Ownership of sheds
- 7) To receive a report from the Recreation Centre Committee.
- 8) Report from the working group.
- **9)** To discuss transferring ownership of land to the Charity Land Trust. To approve costs and actions for completing this.
- **10)** Finances. To approve the following payments.
 - a) Bank signatories
 - b) Reimbursement to John Pennell for expenses incurred while acting as Parish Clerk.
 - c) VAT claim for stage two of the play equipment.
- **11)** To set a time and date for the next TAFRA meeting and AGM and accept items for the Agenda.

Signed: Sue Bunn on 5th September 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.