

TACOLNESTON PARISH COUNCIL

PARISH CLERK: Hellen Hammond, Tacolneston & Forncett Recreation Centre, West Way, Tacolneston, Norwich. NR16 1BZ

Tel 01379 674774 Email : tacolneston-pc-clerk@outlook.com

RFO : Hellen Hammond : tacolneston-pc-rfo@outlook.com

You are hereby summoned to attend the next Meeting of Tacolneston Parish Council

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

**to be held in Tacolneston Village Hall on Wednesday
20th June 2018 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 Meetings of 27th September, 30th October 2017, 17th January and 18th April 2018.
- 4) To receive a report from the Recreation Centre Committee
- 5) Bank Accounts : Update on Accounts and Transfers for:
 - a) The Sole Trustee Only : TAFRA Account
 - b) Recreation Centre Committee
 - c) To Confirm Statement of Accounts at 31/03/2018
 - d) Payment of Outstanding Bills/Invoices
- 6) To discuss and agree what Phase 2 of the Park should be and action
- 7) To consider the request of a donation from The Sole Trustee Only towards Phase 2 of the Park
- 8) The Recreation Centre Committee to request assistance with funding for Carpark Repairs and Removal of relevant tree's
- 9) To consider and discuss the possibility of a Working Party to look at roles, responsibilities, policies and procedures, and financial regulation within the Sole Trustee Only
- 10) To discuss and approve proposal from the Working Party regarding the Constitution
- 11) Confirm the next meeting scheduled for 7pm 15th August 2018.

Signed: *Hellen G Hammond* on 9th June 2018

Only business relating to TAFRA may be discussed at this meeting