

TACOLNESTON PARISH COUNCIL

Minutes of the annual meeting of Tacolneston Parish Council acting in its capacity as sole trustee of the Tacolneston and Forncett Recreation Association (TAFRA) at Tacolneston Village Hall on Wednesday 8th November 2023 at 8.30pm.

Present: Cllrs L. Pincher (Chair), K. Darrell, S Langley, B Spratt, P Butcher and D Hayward.
Parish Clerk/RFO: D. Wickham
1 member of the public.

- | | Minute
Ref
No: |
|---|----------------------|
| 1. To elect a Chairperson.
Cllr Pincher was unanimously elected Chairperson. | 23/001 |
| 2. To consider accepting apologies for absence previously notified to the Clerk.
There were none. Cllr Gulliver was absent. | 23/002 |
| 3. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) on any items to be discussed.
None were received. | 23/003 |
| 4. Public Participation.
The Tree Warden requested the area where the fruit trees were to be planted be cleared. | 23/004 |
| 5. To approve the minutes of the meeting held on 9th November 2022.
Having been circulated to the Council prior to the meeting the minutes were unanimously Approved as a correct record. | 23/005 |
| 6. To appoint members to the TAFRA Management Committee (TMC)
Cllrs Pincher, Butcher, Darrell, Gulliver, B McClenning, J Darrell and K Crowson were appointed as members of the TMC. | 23/006 |
| 7. Report from the TMC.
The emphasis for the next year would be to support fundraising efforts in relation to the proposed new village hall toilets and to encourage new TMC members. | 23/007 |

Signed:



Date:

13/11/24

8. **Finances.**

23/008

- **Approve financial statement for the year ending April 2023.**
The financial statement was seen and unanimously approved.
- **Update on bank signatories.**
Cllr Butcher had been appointed treasurer and would be added to the banking mandate.

9. **To set a time and date for the next Parish Council TAFRA meeting.**

23/009

It was **Agreed** that the next meeting would be held on 13th November 2024.

The meeting ended at 9pm.

Signed:

A stylized handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

Date:

13/11/24

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