

TACOLNESTON PARISH COUNCIL

PARISH CLERK: Hellen Hammond, Tacolneston & Forngett 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

A Meeting of Tacolneston Parish Council

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

**will be held in Tacolneston Village Hall on Wednesday
17th October 2018 at 6.30 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 June 2018.
- 4) To receive a report from the Recreation Centre Committee
- 5) Finance:
 - a) The Sole Trustee Only : TAFRA Account
 - b) Recreation Centre Committee
 - c) To Confirm Statement of Accounts at 31/09/2018
 - d) Payment of Outstanding Bills/Invoices
- 6) To agree the Change of Locks to the VH
- 7) To discuss Title of Land to be changed again with Land Registry
- 8) Financial Roles and Responsibilities of the Sole Trustee to be agreed
- 9) Discuss and agree the Insurance Policy Renewal with Zurich
- 10) Confirm the next meeting scheduled for 7pm is 20th February 2019.

Signed: *Hellen G Hammond* on 12th October 2018

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.