

TACOLNESTON PARISH COUNCIL

Minutes of the annual meeting of Tacolneston Parish Council acting in its capacity as sole trustee of the Tacolneston and Forngett Recreation Association (TAFRA) at All Saints Church Tacolneston on Wednesday 10th November 2021 at 6.30pm.

Present: Cllr B. Gulliver (Chairman), Cllrs R. McClenning (Vice-chair),
T. Gowing, L. Pincher, and E. Taylor.
Parish Clerk/RFO: D. Wickham
7 members of the public.

- | | Minute
Ref
No: |
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| 1. To elect a chairperson.
Cllr Gulliver nominated Cllr Taylor as chair of the Recreation Centre Committee (RCC), seconded by Cllr Pincher and agreed by all. Cllr Taylor nominated Cllr Gulliver as chair of TAFRA, seconded by Cllr Pincher and agreed by all. | 21/001 |
| 2. To consider accepting apologies for absence previously notified to the Clerk.
Apologies were received and accepted from Cllr Hooper. | 21/002 |
| 3. To receive declarations of interest and requests for dispensations (previously notified to the clerk) from members on any items to be discussed.
None were received. | 21/003 |
| 4. Public Participation.
Reports from Tacolneston Football Club and the ABA group, as users of the village hall, were read to the meeting. These included suggestions to upgrade the heating system and install wi-fi in the hall. Cllr Pincher outlined the respective roles of TAFRA, the Parish Council and the RCC, and explained that it should be feasible to install wi-fi at the hall in principle, as historically there had been a telephone line there. | 21/004 |
| 5. TAFRA Management Committee
• To appoint members to the TAFRA Committee
Cllrs McClenning, Taylor, Pincher and Gulliver expressed their willingness to remain as members and were unanimously appointed for another year. | 21/005 |
| 6. Report from the RCC.
Cllr Taylor read the Annual Report to the meeting. | 21/006 |

Signed:



Date:

9/11/22

7. **To note that the constitution has been adopted and is posted on the Tacolneston Parish Council website.** 21/007
Cllr Taylor will forward the constitution to the Clerk to post on the website.
8. **Finances.** 21/008
The financial statement was circulated and briefly explained by Cllr Taylor. Cllr Gulliver had been added to the banking mandate and online banking was now in effect.
9. **To set a time and date for the next TAFRA meeting and AGM and accept items for the Agenda.** 21/009
It was agreed that the next annual meeting would be held in November 2022.

Meeting ended at 18.50

Signed:

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

Date:

9/11/22

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