

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 9th November 2022 at 8.30pm.

Present: Cllr L. Pincher (Chair), Cllrs R. McClenning (Vice-chair),
K. Darrell, B. Gulliver and E. Taylor.
Parish Clerk/RFO: D. Wickham
1 member of the public.

- | | Minute
Ref
No: |
|---|----------------------|
| 1. To elect a Chairperson.
Cllr Pincher was unanimously elected Chairperson. Cllr Taylor agreed to remain an interim member of the RCC until the end of December 2022 to undertake limited tasks. | 22/001 |
| 2. To consider accepting apologies for absence previously notified to the Clerk.
Apologies were received and accepted from Cllrs Gowing and Hooper. | 22/002 |
| 3. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) on any items to be discussed.
None were received. | 22/003 |
| 4. Public Participation.
There was none. | 22/004 |
| 5. To approve the minutes of the meeting held on 10th November 2021.
Having been circulated to the Council prior to the meeting the minutes were unanimously Approved as a correct record. | 22/005 |
| 6. To appoint members to the TAFRA Management Committee
Cllrs McClenning, Darrell and Gulliver expressed their willingness to remain as members and were unanimously appointed for another year. Cllr Gulliver suggested a RCC meeting was required to decide the respective roles of the members in the running of the village hall. The Council had previously asked the Clerk if he would be willing to increase his contractual hours to take on the administrative obligations of the charity (ie annual Charity Commission returns and finances) and he agreed that he would. | 22/006 |

Signed:



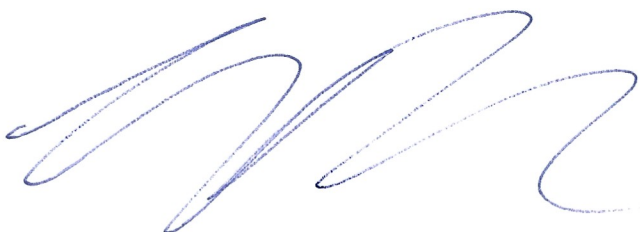
Date:

8/11/23

7. **Report from the RCC.** 22/007
Cllr Taylor's Annual Report had been circulated to the Council prior to the meeting. Following a discussion, it was agreed that the drainage and play equipment were the most pressing issues to take forward.
8. **Finances.** 22/008
- **Approve financial statement for the year ending April 2022.**
The financial statement was seen and unanimously approved.
 - **Update on bank signatories.**
Cllr Pincher reported that Cllr Gulliver and the Clerk were being added to the banking mandate.
9. **To set a time and date for the next TAFRA meeting.** 22/009
It was **Agreed** that the next meeting would be held on 8th November 2023.

Meeting ended at 9pm.

Signed:



Date:

8/11/23

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