

TACOLNESTON PARISH COUNCIL

PARISH CLERK: Acting Clerk, Tacolneston & Forncett Recreation Centre, West Way, Tacolneston, Norwich. NR16 1BZ
Tel 01379 674774 Email : tacolneston-pc-clerk@outlook.com

A Meeting of Tacolneston Parish Council

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

**will be held in Tacolneston Village Hall on Wednesday
20th February 2019 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 the meeting of 17th October 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 discuss and confirm the opening an RCC bank account at Barclays.
 - d) To sign Unity Trust Bank Closure of Account Form.
 - e) Payment of Outstanding Bills/Invoices

Payee	Detail	Net	VAT	Total
Tacolneston and Forncett Recreation Association	Sole Trustee Meetings June and October.	40		40
Calor Gas	Installation Report 12/10/18	265	53.00	318.00
Calor Gas	Tank Caps	39.01	1.95	40.96
Total		344.01	54.95	398.96

- 6) To discuss and decide a Contractor for tree felling on the boundary of the playing field.
- 7) To discuss the Working Groups findings into the Constitution and changing the Title of Land with the Land Registry.
- 8) Discuss the Working Groups findings over the running of 2 Insurance Policies and reimbursing RCC for the premium paid.
- 9) To discuss opening an RCC bank account at Barclays.
- 10) Discuss outstanding actions from the previous meeting.
- 11) Confirm the next meeting scheduled for 7pm is 17th April 2019 .

Signed: *Sue Bunn* on 13th February 2019

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.