

**Necton Rural Community Centre
Trustee Meeting, 7.30pm, Monday, 18 January 2016
Small Meeting Room**

OPEN to members of the public and community centre stakeholders.

A G E N D A

1. To receive apologies for absence
2. To receive any declarations of interest from Members relating to matters on this agenda
3. To approve minutes of trustee meeting, 14 December 2015
4. To consider matters arising from minutes

Public/Stakeholder participation

An opportunity to raise questions, make comments.

5. Operations
 1. Hire charges 2016, to consider approach for existing regular groups
 2. Containers, to review terms ahead of next invoice period in 2017
 3. To agree purchase of new mechanical floor cleaner
 4. Update on maintenance matters
 5. Update on bookings
 6. Update on progress with playing field application
 7. Update on progress with solar panel application
 8. To consider a plan for resurfacing of car-parking areas across the site
6. Finance
 1. To receive current financial statement
 2. To review the proposed budget for 2016/17
 3. To review account signatories on all bank accounts
7. Sports & Social Club
8. To receive any items for inclusion on the next agenda (for information only)
9. To confirm date and time of next meeting

Signed *Gabrielle Joyce*, Parish Clerk & RFO