

Necton Parish Council

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To: Members of the NRCC Committee

Date: 11 July 2016

You are summoned to attend the NRCC Committee Meeting at Necton Community Centre, Tuns Road, on Monday, 18 July 2016 at 7.00 p.m.

Signed *Gabrielle Joyce*, Parish Clerk & RFO

Press & Public are invited to attend and are able to address the Committee during the public participation session. However, the law does not permit members of the public and press to take part in the debates.

A G E N D A

1. To receive and approve apologies for absence
2. To receive any declarations of interest from Members & consider requests for dispensation
Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011.
3. To approve minutes of NRCC Committee meeting, 16 May 2016.
4. To report progress on items not on the agenda (Clerk's report)

Public Participation Session

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda.

5. Finance
 1. To receive current financial statement and progress against budget
 2. To receive internal audit report for second quarter
 3. To note the renewal of insurance
 4. To consider the installation of hand dryers in toilet areas
 5. To approve the replacement of the gents toilet light switch with a pneumatic delay switch
 6. To approve the installation of an inside mains water cut off valve
6. Necton Sports & Social Club
 1. To receive a report on the refurbishment proposals
 2. To receive a preferred plan for parking spaces immediately outside clubhouse
 3. To receive a report on the current grass cutting contract
 4. To receive a report on progress of Summer Fair arrangements
 5. To receive an update on payment of July rent & clarify the process of future rent payments.
 6. To note receipt of insurance details
7. To note the recruitment of a new caretaker, Mark Jennings
8. To adopt new disciplinary and grievance procedures
9. To consider and develop the draft management plan
10. To receive any items for inclusion on the next agenda (for information only)
11. To confirm date and time of next meeting of the Committee meeting – Monday, 19 September 2016.

Signed *Gabrielle Joyce*, Parish Clerk & RFO