



# NRCC Committee Meeting

## Meeting Agenda 4<sup>th</sup> August 2025

**Date:** Monday 4<sup>th</sup> August 2025

**Time:** 7.00 pm

**Place:** Necton Community Centre

**Committee members (or substitute members) are summoned to attend this meeting. This meeting is to facilitate the Council in discharging its function as Trustee of NRCC and is run in private session.**

### **A G E N D A**

1. To receive apologies for absence
2. To welcome Mark Jennings as a new member to the NRCC as a trustee
3. To receive any declarations of interest from Members & consider requests for dispensation

*Members are invited to declare interests in items on the agenda as required by the Necton Parish Council Code of Conduct for Members and by the Localism Act 2011*

4. To approve minutes of previous meeting held on 2<sup>nd</sup> June 2025
5. To note that in accordance with legislation, minutes of the most recent NRCC committee meeting will be listed for receipt by Full Council at their next regular meeting
6. Public Participation (15 minutes)

*Members of the public are invited to comment on items on the agenda to inform the committee or raise items that they would like to be considered at the next meeting (each member of the public limited to 3 minutes)*

7. Resolution to exclude members of the public so that the business of the Trustees can be held in private in accordance with charity legislation
8. Chairman's Report –
9. Parish Clerk's Report – Laurie Shepherd: Operational information, bookings, current financial position and other business
10. To receive the monthly financial reconciliations for June and July 2025
11. To receive confirmation that the financial quarterly checks have been completed for Q1.
12. To receive the minutes from the Festival 2025 Committee
13. Sports and Social club report – Joe Sisto
14. To discuss and decide on a quote to take down the dead cherry tree on the playing field
15. To discuss and decide what action to take from the wrecked bollard
16. To discuss how to charge for the extra water usage resulting from two taps being left on post hall booking.
17. Items for next agenda
18. Date of next meeting