

TACOLNESTON PARISH COUNCIL

Draft Minutes of Tacolneston Parish Council meeting as sole trustee of the Tacolneston and Forncett Recreation Association held in the Woodlands Club at 7.30pm. 9th July 2019

Present: Cllr McClenning (Chair) Cllr Gulliver (Vice Chair) Cllr Darrell, Cllr Gowing, Cllr Pincher, Cllr Summers

Clerk/RFO Sue Bunn, 7 members of the public

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1. To consider accepting apologies for absence. Cllr Hooper. Apologies accepted.
 2. To receive declarations of interest and requests for dispensations (previously notified to the Clerk) from members on any items to be discussed. None received.
 3. To approve the minutes from the meeting of 17th April 2018. Deferred.
 4. To approve the minutes from the meeting on the 18th June 2019. Signed.
 5. Items Deferred from previous meetings.
 - a) Tree felling 3 quotes to be obtained.
 - b) Car Park repairs. Existing gravel moved from the edges and used to fill in holes.
 - c) Insurance.
 - d) Constitution. Post on TAFRA page on website.
 - e) Land Registry. Should be held by Charity Land Trust. Full Agenda item for next time.
 - f) Clearing of Parish Council documents from upstairs at the Recreation Centre.. This can wait for the time being.
 - g) Ownership of sheds. Working group to do. Aim to have cleared by November so any timber can be used for a bonfire.
 6. To receive a report from the Recreation Centre Committee. None.
 7. Report from the working group. Cllrs Gulliver, Pincher and Darrell met with Hayley Garrod who handed over the Hall paper work. Various issues have been sorted and discussed to include improving drainage and access to the main door of the hall. Weekly checks to be carried out by Cllr Summers. Cllr Hooper had asked that the issue of fires on the recreation ground be raised, suggesting that it would be a good idea to have signs up saying no fires.
 8. To set a date for the AGM with the RCC. Informal meeting to be set up on 25th September to gain support with the AGM being held in October.
 9. Finances. To approve the following payments. None approved.
 10. To set a time and date for the next TAFRA meeting and accept items for the Agenda. 10TH September after the Parish Council meeting.

Signed:

Date:

Page 1 of 1

2019/06