

MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST HELD ON TUESDAY 4TH MAY 2021 REMOTELY VIA ZOOM

Present

Councillors: Ash Lever (Chair), Peggy McGregor, Nathalie Chidley, Gillian Birrell, Jennie Robinson, Stevie Bubb, Richard Stubbings, Graham Catchpole, Jeff Harris, Jack Walmsley, Brian Woodruff, Nick Johnson, Paul Jackson.

In Attendance: Paul Cunningham (Secretary)

Members of the Public: 0

1. Apologies

There were none.

2. To receive declarations of pecuniary and non-pecuniary interests in items on the agenda

The Chair declared a pecuniary interest in Item 9 'approval of draft licence for Skateboard coaches' and asked Councillor Stubbings to take over the Chair for this item.

3. To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 6th April 2021

An amendment to Item 8, Page 5 was proposed, to clarify that the Secretary had met with Paul Saunders. This was seconded and agreed.

RESOLVED to approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 2nd March 2021 with the one amendment above.

4. Matters arising from the minutes

Item 11: Gas Dyke dredging: Cllr Stubbings reported that the MMO have now notified us that both a Habitats Regulations Assessment (HRA) report and the appointment of an Ecological Clerk of Works for the project. These would both increase costs further, so an appeal is being lodged against this decision by our consultants.

5. To receive the draft minutes of the Assets and Environment Committee meeting held on Monday 19th April 2021 and consider the following recommendations:-

RESOLVED To receive the draft minutes of the Assets and Environment Committee meeting held on Monday 19th April 2021.

6. **To receive the draft minutes of the Finance & General Purposes Committee meeting held on Wednesday 14th April 2021 and consider the following recommendations:-**

RESOLVED to receive the draft minutes of the Finance & General Purposes committee meeting held on Wednesday 14th April 2021.

7. **To consider adapting the Quay car park to accommodate motorhomes**

It was suggested that this was not an appropriate use of the car park, and that this project should not proceed. It was proposed and seconded that the project should not proceed, and a vote was taken, as follows:

In favour: 6

Against: 0

RESOLVED not to proceed with adapting the Quay car park to accommodate motorhomes.

8. **To consider acceptance of a grant from Beccles Town Council towards the cost of Play equipment at The Quay**

Mayor reported that this item was no longer applicable, as the Council had deferred a decision on the award of the grant.

9. **To consider for approval the draft Licence for Skateboard Coaches agreed by the Finance and General Purposes Committee**

Councillor Lever left the meeting for this item.

Councillor Stubbings outlined the work that had been done by Finance Committee to produce and agree the Terms of Conditions for the use of the skatepark by Licenced Coaches.

RESOLVED To approve the draft Licence of use of skateboard park by skateboard coaches.

Councillor Lever returned to the meeting.

10. **To receive the Responsible Financial Officer's Report and agree the payment schedules for May**

RESOLVED To receive the Responsible Financial Officer's Report and agree the payment schedules for May.

11. Any Other Business

There was none.

12. Date of next meeting Tuesday 1st June 2021 following the Town Council meeting

RESOLVED That the date of the next meeting is confirmed as Tuesday 1st June 2021.