

MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST HELD ON TUESDAY 15TH MARCH 2022 IN HUNGATE HALL

Present

Councillors: Richard Stubbings (Chair), Ash Lever, Barry Darch, Nick Johnson, Daniel Smith, Stevie Bubb, Nathalie Chidley, Colin Hill, Jack Walmsley, Gillian Birrell, Peggy McGregor, Jennie Robinson, Brian Woodruff.

In Attendance: Paul Cunningham (Secretary)

Members of the Public: 0

1. Apologies

Apologies for absence were received from Graham Catchpole, Jeff Harris and Phil Dennington.

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

There were none.

3. To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 1st March 2022

Cllr Bubb asked if the following could be added to Item 12 (Any Other Business): "Cllr Bubb asked if a Ukraine flag could be flown from the Town Hall, and the Secretary agreed to try to arrange this". This was agreed, as this had been raised at the meeting, although strictly this had not been Trust business.

RESOLVED to approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 1st February 2022, subject to the amendment to Item 12 to add "Cllr Bubb asked if a Ukraine flag could be flown from the Town Hall, and the Secretary agreed to try to arrange this".

4. Matters arising from the minutes

Secretary confirmed that the mooring poles had now been installed in the Gas Dyke.

5. To agree changes to the Trust's Committee Structure

Cllr Stubbings noted that the recommended revised structure had been circulated to councillors in advance of the meeting. Secretary noted that updated Terms of Reference for Assets & Estates and Development, Commerce & Strategic Planning committees, with delegated budget headings added, had been provided to councillors at the meeting. Mayor proposed that the revised committee structure and Terms of Reference for the committees be approved. This was seconded by

Cllr Chidley, a vote was taken which was in favour and it was therefore

RESOLVED To agree the revised committee structure and Terms of Reference for the new committees.

6. **To agree to lease the Play Park at the Quay to the Town Council at a peppercorn rent**

Cllr Chidley proposed that this be agreed. This was seconded by Cllr Lever, a vote was taken which was in favour, and it was therefore

RESOLVED To agree to lease the Play Park at the Quay to the Town Council at a peppercorn rent.

7. **Any Other Business**

Cllr Bubb raised the matter of parking in Kilbrack, but this was not a Trust matter and could not be addressed. All councillors were advised that if they want something to be discussed that is under the remit of the council, then they can ask for the matter to be put on the Town Council agenda.

8. **Date of next meeting Tuesday 5th April 2022 following the Town Council meeting**

RESOLVED that the date of the next meeting is confirmed as Tuesday 5th April 2022.

Meeting closed at 7.47pm