

# **MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST HELD ON TUESDAY 5TH MARCH 2024 IN COUNCIL CHAMBER AT TOWN HALL**

## **Present**

**Councillors: Christine Wheeler (Chair), Richard Stubbings, Sam Hunt, Barry Darch, Colin Hill, Jeff Harris, Gillian Birrell, Chris Greenhill, Stevie Bubb, Daniel Smith, Peter Shannon, Krista Booker and Philippa Drew.**

**In Attendance: Paul Cunningham (Secretary)**

**Members of the Public: 2**

## **1. Apologies for absence**

Apologies for absence were received from Cllrs Nathalie Chidley and Tarek Lahin.

## **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 6th February 2024**

**RESOLVED** to approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 6th February 2024.

## **4. Matters arising from the minutes**

Secretary reported that the fair had declined to attend on our proposed terms.  
Parkrun: Cllr Shannon reported that he had met again with Linda and John from parkrun at the Quay and that we are awaiting a response from them on a potential summer and winter routes at the Quay.

## **5. To receive the draft minutes of the Finance & Governance Committee meeting held on Thursday 1st February 2024**

**RESOLVED** to receive the draft minutes of the above meeting.

Cllr Bubb noted that replacement of the waste site would be a huge asset to the town.

## **6. To receive the draft minutes of the Assets & Estates Committee meeting held on Wednesday 21st February 2024**

**RESOLVED** to receive the draft minutes of the above meeting.

Cllr Stubbings noted that the Trust did not have a budget for tools for the new Ranger. He also noted that quotes for the proposed works at the Quay toilet block would be considered at the next meeting of the committee.

**7. To receive an update regarding the recruitment to the post of Ranger**

Secretary reported that the interview panel had interviewed six candidates, two of whom had been of very high quality, and that the panel had appointed David Cripps, who will start work on Tuesday 2<sup>nd</sup> April.

**8. To receive the Responsible Financial Officer's Report and agree the payment schedules for February 2024**

**RESOLVED** To receive the Responsible Financial Officer's Report and agree the payment schedules for February 2024.

**9. Any Other Business**

There was none.

**10. Date of next meeting Tuesday 2<sup>nd</sup> April 2024 following the Town Council meeting**

**RESOLVED** that the date of the next meeting is confirmed as Tuesday 2<sup>nd</sup> April 2024 in Council Chamber at Town Hall.

**CONFIDENTIAL ITEM**

**11. To approve the confidential minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 6th February 2024**

**RESOLVED** to approve the confidential minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 6th February 2024.

Meeting closed at 8.52pm.