

MINUTES OF THE MEETING OF THE BECCLES FENLAND CHARITY TRUST HELD ON TUESDAY 1 DECEMBER 2020 REMOTELY VIA ZOOM

Present:

Councillors: A Lever (Chair), R Stubbings, J Harris, G Catchpole, P Jackson, P McGregor, J Walmsley, J Robinson

Secretary: Claire Boyne, Town Clerk
Angela Raven, Minute Clerk

Members of the Public: 0

1. APOLOGIES

There were apologies from Councillors Woodruff, Chidley and Birrell

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 3 NOVEMBER 2020

RESOLVED To approve the minutes of the Beccles Fenland Charity Trust meeting held on Tuesday 3 November 2020

4. MATTERS ARISING FROM THE MINUTES

None

5. TO RECEIVE THE DRAFT MINUTES OF THE ASSETS & ENVIRONMENT COMMITTEE MEETING HELD ON MONDAY 9 NOVEMBER 2020 AND AGREE THE FOLLOWING RECOMMENDATION:-

RESOLVED To receive the draft minutes of the Assets & Environment Committee meeting held on Monday 9 November 2020 and agree the following recommendation

A point of order was raised by Councillor Stubbings regarding the above minutes. He requested that Councillor Jackson liaise with the Finance & General Purposes committee before consulting a solicitor with regard to his review of leases.

(i) To agree the proposal in respect of tree planting on Little Wembley from the U3A Tree Group

It was felt that planting trees would help to take up water in the area. Bringing two communities together in this community project was very positive. There was also a suggestion that this would increase bio-diversity in the area.

Another opinion was that it may not be a good idea to plant trees on Little Wembley which may be needed for other projects, ie car park or sports facilities and it would be a shame to lose options.

RESOLVED To agree the proposal in respect of tree planting on Little

Wembley from the U3A Tree Group

6. TO RECEIVE THE DRAFT MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON WEDNESDAY 18 NOVEMBER 2020 AND CONSIDER THE FOLLOWING RECOMMENDATION:-

RESOLVED To receive the draft minutes of the Finance & General Purposes Committee meeting held on Wednesday 18 November 2020 and consider the following recommendation:

- (i) To defer the decision for nine months with regards to the quotation in respect of lighting on the Quay Car Park*

Councillor Stubbings reported that a quotation of £23,000 had been received for the work. The car park is not being used much at the moment and there had been no complaints. He suggested deferring the decision for nine months.

RESOLVED To defer the decision for nine months with regards to the quotation in respect of lighting on the Quay Car Park

7. TO RECEIVE THE RESPONSIBLE FINANCIAL OFFICER'S REPORT AND AGREE THE PAYMENT SCHEDULES FOR DECEMBER

It was noted that the electricity bill was reduced and the secretary advised that this was because the cost of electricity is now being recouped.

RESOLVED To receive the Responsible Financial Officer's report and agree the payment schedules for December

8. ANY OTHER BUSINESS

There was none

CONFIDENTIAL ITEMS FOLLOW