

LODDON & CHEDGRAVE PLAYING FIELD COMMITTEE

C/O Loddon Parish Council: The Library Annexe,
Church Plain, Loddon, Norfolk, NR14 6EX
Tel: 01508 522020 | Email: PFCCommittee@loddonpc.org.uk

Dear Members, you are summoned to attend the first meeting of the **Loddon & Chedgrave Playing Field Tennis Club Sub-Committee**, to be held in the Hollies Rear Hall on the 19 April 2023 at 7.00pm. Members may attend remotely via this Teams [link](#) but will not be able to vote on resolutions.

Members of the public are welcome to attend in person and will be provided with an opportunity for public participation under *Public Forum*.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded.

Signed: Emily Curtis (Clerk)

Dated: 13 April 2023

AGENDA

1. **Elect a Chairman**
2. **Elect a Vice Chairman**
3. **Welcome and meeting etiquette (and to note if anyone wishes to record the meeting)**
4. **To receive and consider apologies for absence and consider accepting them**
5. **To receive any Declarations of Interest for items on the agenda and to consider any requests for dispensations**
6. **Public forum**
7. **To consider the roles that the Sub-committee may require and appoint representatives**
8. **To receive an update on the Tennis Court projects**
 - 8.1: Court cleaning and painting
 - 8.2: Replacement LED Floodlights
 - 8.3: Clubhouse
 - 8.4: Hitting Wall
9. **Finance Report**
 - 9.1: To receive a report on current membership
 - 9.2: To receive the accounts
 - 9.3: To consider the 2023-24 budget
 - 9.4: To consider fundraising opportunities
10. **Governance:**
 - 10.1: To note the Committee's Terms of Reference
 - 10.2 To consider approving the updated Safeguarding Policy
11. **Correspondence**

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- 12. Items for a future agenda**
- 13. To consider the 2023 meeting Dates**