AGENDA OUTWELL PARISH COUNCIL

The 381st Ordinary Meeting of the Parish Council will take place on **Tuesday 1st April 2025**, At Upwell village Hall, New Road, Upwell at **7.00pm**

All councilors are summoned to attend. The press and public are welcome to attend.

- 1.1 To consider and receive apologies for absence.
- 1.2. Councilors' Declaration of Interest in tonight's Agenda items.

Please indicate whether the interest is a personal one or one which is also prejudicial. A declaration of interest should indicate the nature of interest and the agenda item to which it relates. In the case of personal interest, the members may speak and vote on the matter. If a prejudicial interest is declared the member should withdraw from the room whilst the matter is discussed.

- 1.3 Public Forum for electors to address the Council. Each elector has a two-minute slot to talk.
- 1.4 To accept and sign the minutes of the meeting held on 4th March 2025 circulated before the meeting.
- 1.5 Council Procedures- No election requests have been received so Council can go ahead and co -opt another member.

2 Councilor's Reports

2.1 NCC - Chris Dawson - various updates and information has been sent by Chris.

2.2 B C - Chris Crofts and Harry Humphreys.

3 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

3.1 To report matters arising from the minutes from the Meeting held 4th February 2025.

An Action plan has been produced with this agenda.

If you have any reports or updates on any of the matters on the Action plan- please email everyone before the meeting.

- 3.2. Streetlight in the Village Centre.
- 3.3. Selling of the land- guotes for valuations -copies to all Councillor's.
- 3.4. Nuture's new quotes for grass cutting to accept or not- copies to all Coucillor's.
- 3.5. Request for a donation towards the OPAL scheme

4. FINANCE -

4.1 Decisions/action

- 4.1.1 To formerly approve Accounts February- copies sent to all Councillor's
- 4.1.2. Agree to approve payments for April- copies of payments to be made are attached to this agenda.

4.2 For information

- 4.2.1 TC Group are the accountants that ensure the Clerk's salary is accounted for.
- 4.2.2 Variance report for February
- 4.2.3 Received from Advertisers for Magazine- £210.00, HMRC- VAT Claim- £7245.50.

5. REPORTS-

- 5.1 To receive monthly Police Updates sent via email.
- **5.2 To receive the report from the School Liaison Officer –** Councillor Mrs Tara Rust/Gina Greenwood to report. Donation request from the Beaupre School Governors.
- 5.3 To receive the report from the OLD Cemetery working party- Councilor Mr Dale Boyce to report.

- **5.4 To receive the report from the Playing field and Village Hall Committee –** Councilor Mrs. Gina Greenwood/Tara Rust to report.
- **5.5 To receive the report from the Planning working party –** report attached to the agenda. Letter sent to Head of Planning BCKL&WN- no response yet.
- 5.6 To receive the report from the Village and Highways Working Party-
- 5.6.1. Streetlights reported as and when.
- 5 6.2 Any highway reports to Councilor Mrs Jane Sutton-
- 5.7 To receive the report from the Allotment committee: April's allotment invoices have been sent.

6. MATTERS FOR COUNCIL TO ACTION: -

- 6.1 Donation request from Upwell and Outwell Luncheon Club.
- 6.2. Request for a donation towards the OPAL scheme at Beaupre school.
- 6.3 KL&WNBC- Change of residential property address. Norfolk House, 4 Downham Road, Outwell to Peony, 4 Downham Road, Outwell.- information only.
- 7 Outwell Parish Council Web Site is updated monthly-
- 8 To consider agenda items for the next meeting 30.04.2025.
- 9 Date of next scheduled meeting Tuesday May 6th 2025 following the A.G.M at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 26.03.25.