

AGENDA

OUTWELL PARISH COUNCIL

The 380th Ordinary Meeting of the Parish Council will take place on **Tuesday 4th March 2025**,
At Upwell village Hall, New Road, Upwell at **7.00pm after the Parish Assembly**
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 February 2025 – circulated before the meeting.

1.5 **Council Procedures- Councillor Resignation**

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.

4. FINANCE -

4.1 Decisions/action

4.1.1 To formerly approve Accounts – January- copies sent to all Councillor's

4.1.2. Agree to approve payments for March- copies of payments to be made are attached to this agenda.

4.1.3. To agree with the final budget. Copies to follow agenda.

4.1.4. Request for a donation from Sarah Fairbrother for Upwell and Outwell Youth Club to be agreed. Copy of request has been sent to Councillor's.

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 January

4.2.3 Received from Advertisers for Magazine- £140.00, NCC Trod repayment £8,750.00, NCC for infilled canal, Credit from BCKL&WN- over charged for Dog Bin emptying.

4.2.4. Notice of Change to Parish Precept Payments- there will be two payments made instead of the whole amount being paid in April. 50% in April and 50% in September.

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. Enforcement reported about the Caravans and Timber building at Langhorn House has come back that the issue has been dealt with.

5.6 To receive the report from the Village and Highways Working Party-

5.6.1. Streetlights reported as and when.

To discuss whether to replace lamps at extra cost – copy of quote to all Councillor's. These lights have not been working for a while.

5.6.2 Any highway reports to Councilor Mrs Jane Sutton-

5.7 To receive the report from the Allotment committee:

6. MATTERS FOR COUNCIL TO ACTION: -

6.1.1. Does the Council want to endorse the Fenland Flag? - copy of mail to all Councillors.

6.1.2. Streetlight request at the junction of Isle Bridge with Rectory Road/Isle – matter to be discussed. All relevant information sent to Councillor's.

7 Outwell Parish Council Web Site is updated monthly-

8 To consider agenda items for the next meeting 26.03.2025.

9 Date of next scheduled meeting – Tuesday 1st April 2025 following at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 26.02.25.