

# **AGENDA** **OUTWELL PARISH COUNCIL**

The 372<sup>nd</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 4<sup>th</sup> June 2024**,  
At Upwell village Hall, New Road, Upwell after the AGM at **7.00pm**  
**All councillors are summoned to attend. The press and public are welcome to attend.**

1.1 To consider and receive apologies for absence.

1.2. Councillors' Declaration of Interest in tonight's Agenda items.

**Please indicate whether the interest is a personal one only or one which is also prejudicial. A declaration of an interest should indicate the nature of the interest and the agenda item to which it relates. In the case of personal interest, the member 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 meeting held on 7<sup>th</sup> May 2024 – circulated before the meeting.

1.5 **Council Procedures-**

## **2 Councillor'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 7<sup>th</sup> May 2024.**

An Action plan has been produced with this agenda.

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

3.1.2 Mr. Bill smith has offered to repair and replace the signage that has fallen on the Boat Basin.

Outwell Timber have offered to give materials required. He asks that a letter of thanks be written to Outwell Timber to thank them. Copy of his email sent to all Councillor's.

## **4. FINANCE -**

### **4.1 Decisions/action**

4.1.1 To formerly approve Accounts – April

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

### **4.2 For information**

4.2.1 Bulley Davy are the accountants that ensure the Clerk's salary is accounted for.

4.2.2 Variance report for April.

4.2.3 Budget report for end of Year and next financial year.

## **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.**

**5.3 To receive the report from the OLD Cemetery working party- Councillor 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.**

5.5.1 New property addresses- from BCKL&WN- Scottsfield Bungalow, 1 Scottsfield Way, Outwell and Scottsfield Barn and 3 Scottsfield Way, Outwell- copies to all Councillor's

**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-

5.6.3 The mini roundabout is to get the markings done asap.

**5.7 To receive the report from the Allotment committee: -**

5.7.1 To discuss the selling of Land in Langhorn's Lane.

5.7.2. Mr. T. Seiley has applied for the 2 acres of land for tenancy in Langhorn's Lane- the decision has to be made.

**6. MATTERS FOR COUNCIL TO ACTION: - None other than on the Action Plan**

**7 Outwell Parish Council Web Site is updated monthly-**

**8 To consider agenda items for the next meeting 26.06.2024.**

**9 Date of next scheduled meeting – Tuesday 2<sup>nd</sup> July at 7pm at Upwell Village Hall, New Road, Upwell.**

**Debbie Newton 29.05.24.**