

AGENDA **OUTWELL PARISH COUNCIL**

The 371st Ordinary Meeting of the Parish Council will take place at on **Tuesday 7th May 2024**,
At Upwell village Hall, New Road, Upwell after the AGM at **7.00pm**
All councillors are summonsed 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 the meeting held on 2nd April – circulated before the meeting.

1.5 **Council Procedures-**

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 5th March 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 Councillor's Reports

3.1 NCC – Chris Dawson – various updates and information has been sent by Chris.

3.2 B C – Chris Crofts and Harry Humphreys.

4. FINANCE -

4.1 Decisions/action

4.1.1 To formerly approve Accounts – March

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

4.1.3- Chairman has produced Variants for the month March

4.1.4- Chairman to sign Annual Governance Statement 2023/24- Section 1 – copies sent.

4.1.5- Chairman to Annual Governance Statement 2023/24- Section 2- copies sent.

4.2 For information

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

4.2.2. INCOME CIL- £3687.95, Precept £25967.50, Allotment Rent £1620.00.

4.2.3- VAT has been claimed- awaiting payment.

5. REPORTS-

5.1 To receive monthly Police Updates sent via email. Contact was made with Police due to the fact youngsters had vandalised the Container down the recreation ground and causing a nuisance to neighbours.

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- Clerk wrote a complaint to Nurture- re the first cut-residents complaining on social media.

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.

- a). Numbering and Naming in Basin Road- SNN are conversing with the residents in Basin Road.
- b). The new development in Hall Road have named the Road- **Scottsfield Way**.
- c). Enforcement – 14 Lowside- should Council dispute their conclusion – BC Chris Crofts?

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- Councillor Ms Sarah Arden has taken responsibility of getting the Telegraph pole moved nr Number 1 Beaupre Avenue.

5.7 To receive the report from the Allotment committee: - Councilor Mr. Dale Boyce to report. Email received from Mr. Robinson asking if he can have this season's rent reduced due to flooding and bad drainage. Copy to all Councillor's.

6. MATTERS FOR COUNCIL TO ACTION: -

7 Outwell Parish Council Web Site is updated monthly-

8 To consider agenda items for the next meeting 29.05.2024.

9 Date of next scheduled meeting – Tuesday 4th June at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 01.05.24.