

AGENDA **OUTWELL PARISH COUNCIL**

The 369th Ordinary Meeting of the Parish Council will take place at on **Tuesday 5th March 2024**,
At Upwell village Hall, New Road, Upwell after the Parish Assembly 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 meeting held on February 6th, 2024 – 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 December 2023.

An Action plan has been produced with this agenda. The Clerk's Role in this process- Availability for receiving phone calls.

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 – January sent with the minutes from last meeting.

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

4.1.3- Chairman has produced Variants for the month January- 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.

5. REPORTS-

5.1 To receive monthly Police Updates sent via email. All relevant emails sent to the Councillor's.

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.

5.4 To receive the report from the Playing field and Village Hall Committee – Councillor Mrs. Gina Greenwood/Tara Rust to report.

5.5 To receive the report from the Planning working party – report attached to the agenda.

i) Gypsies, Travellers and Travelling Show people sites and policy Consultation- to be discussed.

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 Councillor Mrs. Jane Sutton.

5.6.3. Clerk still looking for Suitable notice boards and Benches.

6. MATTERS FOR COUNCIL TO ACTION: -

6.1 Email from Charley Blackford- Defibrillator Grant Scheme. - The cost to the council is £750.00- copy of email to Councillors..

7 Outwell Parish Council Web Site is updated monthly-

8 To consider agenda items for the next meeting 27.03.2024.

9 Date of next scheduled meeting – Tuesday 2nd April, at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 29.02.24.