

AGENDA

OUTWELL PARISH COUNCIL

The 375th Ordinary Meeting of the Parish Council will take place at on **Tuesday 3rd September 2024**,
At Upwell village Hall, New Road, Upwell 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 the meeting held on 6th August 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 6th August 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.

4. FINANCE -

4.1 Decisions/action

4.1.1 To formerly approve Accounts – July

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

4.2 For information

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

4.2.2 Variance report for June.

4.2.3 Payments received in August- £70.00 advertisement subscriptions.

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.

Numbering and naming- KL&WN- Numbers added to properties in Basin Road.

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: -

6. MATTERS FOR COUNCIL TO ACTION: -

6.1.1. NCC- Delivering local highway improvements in partnership with Town and Parish Councils- email sent to all Councillor's.

6.1.2. – Welle Creek Bank cutting to be discussed.

6.1.3. – Back Lane needs clearing- letters to be written from the Council requesting people in Basin Road clear their overhanging vegetation.

6.1.4. Freebridge Housing Meeting- Councillor Mrs Tara Rust to report.

7 Outwell Parish Council Web Site is updated monthly-

8 To consider agenda items for the next meeting 25.09.2024.

9 Date of next scheduled meeting – Tuesday 1st October 2024 at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 28.08.24.