

AGENDA **OUTWELL PARISH COUNCIL**

The 379th Ordinary Meeting of the Parish Council will take place on **Tuesday 4th February 2025**,
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 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 3rd December 2024 – circulated before the meeting.

1.5 **Council Procedures- Co option of new Candidate. There are four applications.**

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 3rd December 2024.

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 – November/December- copies sent to all Councillor's

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

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 November/December.

4.2.3 Received from Playingfield committee - £1464.02

4.2.4. VAT claimed £7,245.50, NCC invoiced for the repayment of the Trod £8,750.00. NCC invoiced for the infilled canal £1,000.00

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.

Letter received back from the Head of the Governors to be discussed.

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.

5.6 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: - None?

6. MATTERS FOR COUNCIL TO ACTION: -

6.1.1. Anita Turner. Freebridge- response from her re- new development of social housing off Isle Road. A meeting is scheduled for 16th April at the village hall for local people to attend.

6.1.2. Jackie Scotten- Invitation to The AGM of Upwell and Outwell Age Concern Luncheon club.- copy of letter to all Councillors.

7 Outwell Parish Council Web Site is updated monthly-

8 To consider agenda items for the next meeting 29.02.2025.

9 Date of next scheduled meeting – Tuesday 4th March 2025 following Parish Assembly at 7pm at Upwell Village Hall, New Road, Upwell.

Debbie Newton 28.01.25.