

Newborough and Borough Fen Parish Council

Parish Clerk: Irene Healiss

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Address: 5 Blenheim Road, Ramsey, PE261AL

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NOTICE OF MEETING: Full Council Meeting
TIME: 6:45pm
DATE: Thursday 4th April 2024
VENUE: Newborough Village Hall, Newborough, Guntons Road, PE6 7RT



All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting and time will be made during the meeting for members of the public to address the Council.

Irene Healiss, Clerk to Newborough and Borough Fen Parish Council

Irene Healiss
27th March 2024

MEMBERS: 12 QUORUM: 4 1 Vacancy

Public Participation

This section (at the Chairman's discretion may last up to 15 minutes) is to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

AGENDA

1836/4-24 To note the resignation of Bryan Cole.

1837/4-24 To elect a Chairman.

1838/4-24 To receive and approve apologies for absence.

1839/4-24 To receive Disclosable Interests Declarations.

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All dispensation requests must be made to the Clerk prior to the meeting.

1840/4-24 To approve minutes of the meeting held on 14th March 2024.

1841/4-24 Information and reports.

1. To receive reports from City Councillors.

To Note: -

- PC application for Asset of Community Value (AOCV) for The Bull Public House - approved.

1842/4-24 Finance.

(s150, s111 LGA 19)

1. To approve the accounts for payment.
2. To approve the Clerk's expenditure.
3. To agree the monthly bank reconciliation (March 2024).
4. To agree the CAPALC affiliation fee with DPO membership at £630.09

April Payments 2024

Payroll	BACS	Salary, NI and superannuation	£2002.70
Clerks Expenses	BACS	Work from home.	£26.00
		Postage	£9.90
Vodafone Ltd	D/D	Mobile phone	£19.73
IONOS by 1&1	Debit card	Website domain	£24.04
CGM	BACS	Parish maintainance	£598.74
Savills	BACS	Rent (agricultural)	£995.00
Rialtas	BACS	Alpha software set up, annual support, maintenance, and licence	£785.64

To Note: Launch of Alpha accounts software from the 1st April 2024.

<u>Neighbourhood Plan Steering Group Payments</u>	
<u>April payments</u>	
Norwich Print Solutions	£190.00

1843/4-24 Village and Community.

1. To agree a plaque on Peterborough Road regarding donated annual flowers.
Words for consideration:
'DAFFODILS kindly donated by BILL BARSBY & planted by villagers for all Newborough residents & doggie friends, past, present and future.'
PCC approached for permission.
2. To agree a Councillor to carry out monthly checks for the defibrillator located outside the chemist on School Road.
3. To receive an update on skate ramp funding – Clerk.

1844/4-24 Allotments.

- To agree a skip or arrange removal of tenant debris at the allotments.
- First applicant for PC approval to farm plots 11 and 12 (2 acres) on Peterborough Road.

1845/4-24 Burial Authority.

1846/4-24 To agree a response for the Local List of Validation Requirements Update (PCC Planning policy) – deadline 9th April 2024.

1847/4-24 Planning Applications.
Permitted/Refused/Withdrawn.

Planning Correspondence.

None received.

1848/4-24 Matters as agenda items for future consideration (decisions cannot be made under this item.)

1849/4-24 Correspondence.

Correspondence received re: farming tenancy vacancy.

Close of meeting – date of next meeting.

Annual Meeting and Annual Parish Meeting on Thursday 9th May 2024.