



I hereby give you notice that the Annual Parish Council Meeting of the Southerny Parish Council will be held on Wednesday 13th March 2024 At 7.00 pm in the Southerny Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Members of the Public and Press Welcome to Attend

*Agenda published: 6th March 2024
and Circulated to Borough and County Councillor Martin Storey*

*Gail Robinson
Clerk to Southerny Parish Council and Financial Responsible Person
Email: parishclerk1@hotmail.co.uk*

AGENDA

Public Comments / Questions on Parish Issues.

An opportunity for public comments and questions. Items relevant to the agenda will be incorporated into later discussions. All new items will be noted for the next meeting.

1. To record the names of those present
2. To consider and approve apologies for absence
3. To receive Declarations of Interest on Agenda Items and Dispensation Requests
4. To confirm as a correct record the Minutes of the Ordinary Meeting of the Parish Council held on 14th February 2024
5. To confirm as a correct record of the Minutes of the Extra Ordinary Meeting of the Parish Council held on 28th February 2024
6. Matters Arising (Clerks Report)
 - Notice board
 - Orchard Way lighting
 - Football/playing field lighting
 - Bowls club charges
 - Feedback on items reported to Highways and the lighting contractor
7. To receive an update from County or Borough Councillors
8. To consider the cemetery entrance
9. To consider ways the Parish Council would like to use money from Anglian Water for inconvenience to the village
10. To consider ways the Parish Council would like to use the money offered by Cllr Storey

11. To note any Councillor concerns or items for the next meeting and note items forward work programme
12. To approve any Handyman work to be undertaken
13. To consider financial business
 - a. To receive bank account balances
 - b. To receive details of income received
 - c. To consider the recommended payments, and agree those in line with the budget
 - d. To note the progress with the bank mandate change
14. To receive general correspondence via email during the month and consider any further actions required:
15. To consider planning items
 - Applications

Any applications that appear on the Borough Council planning portal up to the date of the meeting that require the consultation of the Parish Council will be considered by the Councillors at their scheduled meeting, even if they are not listed below.
 - Decisions
 - Correspondence
16. To Note Date of next meeting Wednesday 10th April 2024 at 7pm in the Southery Village Hall
17. To resolve to the moving into a closed session, on the grounds of confidentiality in accordance with the Public Bodies Admission to Meetings Act 1960 s.1 (2)
 - a. To consider quotes for work required