

AGENDA

You are summoned to a meeting of the Parish Council Meeting of Wortwell Parish Council on
Monday 25th March at 7.30pm in the Waveney Room at Wortwell Community Centre
Members of the public are welcome to attend

Welcome by the Chairman

1) To receive and accept **Apologies** from those members unable to attend.

To receive any declarations of interest (personal, prejudicial or pecuniary), in particular matters to be raised at this meeting (Note: A declaration of a personal interest should indicate the nature of the interest and the agenda item to which it relates and in this case the member may speak and vote, however if it is a prejudicial or pecuniary interest, the member should withdraw from the meeting whilst the matter is discussed.

2) Minutes: Council to approve, Chairman to sign and Clerk to retain in records, minutes of the meeting held on 26th February 2024

3) Planning: No applications received at the time of publication

4) Reports:

i.	Councillor Reports: County, District	BS TG JE
ii.	Maintenance and gardening Report including likely expenditure	KV
iii.	Incident Reports (if any)	All
iv.	Assets and Street Furniture Report	DC
v.	Speeding and SAM2 Report	HC
vi.	Defibrillator Report	JW
vii.	Playground Inspection Report (fort maintenance)	HC
viii.	Outdoor Gym Equipment Report	HC
ix.	Recycling Report	HC
x.	Street Lighting Report	WE
xi.	Welcome Pack and Website Updates	AC
xii.	Potholes in Low Road	RH
xiii.		

5) Finance

5.1 Appointment of Richard Canwell as **Internal Auditor** following Christine Hall's resignation due to moving away from the area.

5.2 Provisional figures for 23/24 Financial year to be published in draft form ahead of APM

5.3 **AGAR** deadline for External Audit 30/6/24

5.4 **VESPA update.** Pride in Place awarded £15K of the £25K requested. LL is pursuing the £10K shortfall of grant with Kirsty Burns in April. The project remains short of a further circa £33K and assistance being sourced through a number of other grant bodies.

6) **Annual Parish Meeting:** invitations to go out to those Council wishes to invite to report. Note publication of agenda deadline for APM is 7 working days in advance.

7) **Biodiversity Update** AC RH

8) **Mardler Update** AC

9) **Speed Watch** a) Update from Chairman re Police Checks CA b) Update from re village speed watch team SH

10) South Norfolk Village Cluster Update CA

11) Harleston Football Club Update RH

12) Upcoming Meetings 29.04.2024 (Annual Parish Meeting)