

MARSHLAND ST JAMES PARISH COUNCIL

I hereby give you notice that the Ordinary Meeting of the above-named Parish Council will be held at **Marshland Hall** at **7.30pm on 8th January 2024.**

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.

Neil Watson

Neil Watson

Clerk to the Parish Council

2nd January 2024

Account checking at **6.45pm** prompt
Cllrs Rimell & Thorpe

AGENDA

- 1** To receive, consider and accept **apologies for absence**
- 2** **Approve the minutes** of 11th December 2023
- 3** Receive **declarations of interest** on agenda items
- 4** Adjourn the meeting to allow for **public comments** on agenda items
- 5** **Reports** from County & Borough Councillors if present
- 6** **Presentation by** Jonathan Ward, Net Zero Innovation & Delivery Manager, Environment & Sustainability Services, Great Yarmouth Borough Council on the Borough Council's 'Climate Change Strategy and Action Plan'.
- 7** **Police matters**
- 8** **Planning matters**
 - a) To **consider** applications received since last meeting including:
23/02250/F – 65 Smeeth Rd, retrospective application to retain boundary treatment
 - b) To **receive** planning decisions from the Borough Council
- 9** Receive **Matters arising** from minutes (*for information only*)
- 10** Receive **Correspondence** (*for information only*)
- 11** **Consider further for adoption** the Borough Council Model Biodiversity Policy
- 12** To discuss any issues from the **Playing Field Management Partnership meeting**
- 13** **To consider** an application to the BCKLWN CIL Infrastructure funding scheme in respect of the inclusive playground project
- 14** **Highways issues** – to report new issues & discuss any outstanding matters.
- 15** **Finance**
 - a) **Accept** accounts to 31st December 2023
 - b) **Note** third-quarter accounts to 31st December 2023
 - c) **Agree** to sign cheques & approve payments
 - d) **Approve a contribution** towards road salt for Upwell Health Centre car park.
 - e) **Consider and approve** the budget proposals for 2024/25
- 16** Adjourn the meeting to allow for **public comments** on agenda items
- 17** Receive items of concern & matters to be included on the **next agenda**
- 18** Confirm the date of the **next Parish Council Meeting** – 12th February 2024