**The Next Meeting of**

**Upton with Fishley Parish Council**

 Is on Thursday, 1st February 2024

in Upton Village Hall

at 7.30pm

**Before the meeting starts there will be an opportunity for members of the public to ask questions about local issues, and for district and county councillor reports**

AGENDA:

1. To consider apologies for absence
2. To receive declarations of interests in items of the agenda and any request for a

 dispensation

3. To confirm the minutes of the meeting held on 4th January 2024

4. To note matters arising from the previous meeting

5. To consider any correspondence

6. To approve the Finance Report

7. To consider any planning applications, including:
i) Tudor Lodge, 11 Marsh Road – extension to dwelling with internal alterations and external landscaping to include raised decking area with sunken fire pit (2024/0183)

8. To receive any update on the cemetery extension and churchyard

9. To receive any information about the boat dyke and car park

10. To receive a report on the village hall, car park, play area and playing field

11. To receive an update on Keith’s Meadow in Church Road including the provision of allotments

12. To consider highways issues and village pond

13. To review and adopt Financial Regulations, the Review of Internal Controls, the Review of Audit, the Role of the Responsible Financial Officer and the Risk Assessment

14. To adopt an Equality and Diversity Policy

15. To consider any other business and items for the next agenda

The next Parish Council Meeting is planned for Thursday, 7th March 2024

in Upton Village Hall at 7.30pm

Pauline James - Clerk to the Council

25th January 2024

