BOUGHTON PARISH COUNCIL FEN COMMITTEE MEETING Friday 2nd June 2023 at 6:00pm - All Saints Church, Boughton

This meeting is open to the public.

AGENDA

- 14/23 To open the meeting and receive apologies.
- 15/23 Annual election of Chair.
- 16/23 To Co-opt members.
- 17/23 To review the Terms of Reference and appoint responsibilities (inc bank signatory).
- 18/23 To declare interests for items on the agenda.
- 19/23 To approve the Minutes of meeting 23rd Jan 2023.
- 20/23 Financial Matters:
 - a. To receive the Treasurer's Financial report.
 - b. To approve of payments.
 - c. To reconcile the Fen Ctte Accounts.
 - d. To receive an update on the RPA.
- 21/23 To hear an update on the Anglian Water waterways and drains project.
- 22/23 To review the Fen Action Plan.
- 23/23 To receive update on construction of new seat at the outfall.
- 24/23 Working Parties and path maintenance.
- 25/23 Open Forum
- 26/23 Date of next meeting.

Mike Inder 26 May 2023

Mr M G Inder

Clerk & RFO – Boughton Parish Council boughtonpc@gmail.com