

AGENDA

OUTWELL PARISH COUNCIL

The 340th Ordinary Meeting of the Parish Council will take place at on **Tuesday 1st June 2021**, in Outwell Village Hall at **7pm**.

All councillors are summonsed to attend.

The press and public are welcome to attend. There will be guidelines to follow.

1.1 To consider and receive apologies for absence.

1.2. Councillors' Declaration of Interest in tonight's Agenda items.

Please indicate whether the interest is a personal one only or one which is also prejudicial. A declaration of an interest should indicate the nature of the interest and the agenda item to which it relates. In the case of a personal interest, the member may speak and vote on the matter. If a prejudicial interest is declared the member should withdraw from the room whilst the matter is discussed.

1.3. Public Forum for electors to address the Council. Each elector has a two minute slot to talk.

1.4 To accept and sign the minutes of meeting held on 11th May 2021. – circulated before the meeting.

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 11th May 2021

2.1.1 The land adjacent to Picea Lodge. Email received from a resident requesting that Council does not sell this piece of land. Councillor Mr. Paul Brenchley to report on contacting Diddy Edgson and the owner of Picea Lodge.

2.1.2. A sinking tomb in old cemetery was reported in February. Two Councillor's and the Clerk have searched for this tomb and cannot locate it. To be taken off the agenda.

2.1.3. Still in the process of gaining a license and providing a Dog waste Bin at Green Drove, The Cottons.

2.1.4 Upwell Parish Council has asked if there is any information regarding the installation of the Solar Lights- Councillor Mrs. Jill Gooch to report.

2.1.5 New Cemetery:- Working party have had a meeting and sent a report- copy sent to all Councillor's.

2.1.6 Council to accept the Social media policy.

2.1. 7. Is there a response from Upwell Parish Council regard the Chairman's letter?

2.2 Other matters requiring actions and/or decisions.

2.2.1 Previous to last meeting Councillor Ms Sarah Arden sent queries to the Council. These to be discussed.

2.2.2. Request from the tourism board for them to come to the village to shoot footage for a showcase of the evocative scenes of our areas's beautiful countryside and waterways- email sent to all Councillor's.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve April Accounts.

3.1.2. Agree to approve payments for June- copy of payments to be made are attached to this agenda.,

3.2 For information

- 3.2.1. Variance Update for April - copy sent to all Councillors.
- 3.2.2 BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 3.2.3 The end of year accounts have been sent to the Audit Commission.
- 3.2.4 Income- NCC payment for infilled canal £1,000.00. 2 CIL Payments £1,243.09.

4. REPORTS-

4.1 To receive monthly Police Updates sent via email.

All relevant emails sent to the Councillor's.

- 4.1.1 Response received from Mr. Colin Rose- re SNAP meetings.

4.2. Neighbourhood Planning- no updates.

4.3 To receive the report from the School Liason Officer – Councillor Mrs Tara Rust to report.

4.4 To receive the report from the OLD Cemetery working party- Councillor Dale Boyce reported all ok- apart from someone keeps leaving the gates open.

4.5 To receive the report from the Playingfield and Village Hall Committee – Councillor Mr. Paul Brenchley to report.

4.6 To receive the report from the Planning working party - report circulated before meeting. Mr May's planning might need to be discussed.

4.7 To receive the report from the Allotment Working Party.

4.8 To receive the report from the Village and Highways Working Party-

- 4.7.1. Welle Tidy group- Councillor Sarah Arden to report.
- 4.7.2 Streetlight and potholes are reported by the residents at times and the Clerk deals with them immediately.
- 4.7.3 A report received for the recent visit from the Rangers- copy to all Councillor's.

4.9 To receive the Norfolk County Councillor's Report -Mr Chris Dawson- he has sent his apologies.

4.10 To receive Borough Councillor's Mr. Chris Croft's and Mr Harry Humphries report-

4.11 Outwell Parish Council Web Site is updated monthly.

4.12 To consider agenda items for the next meeting 20.06.2021.

4.13 Date of next scheduled meeting – Tuesday 6th July, at Outwell Village Hall, 7pm.

Debbie Newton 04/05/2021