<u>AGENDA</u> <u>OUTWELL PARISH COUNCIL</u>

The 341st Ordinary Meeting of the Parish Council will take place at on **Tuesday 6th July 2021**, in Outwell Village Hall at **7pm**.

All councillors are summond to attend. The press and public are welcome to attend.

- 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 decared 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 1st June 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 1st June 2021
- 2.1.1 The land adjacent to Picea Lodge. Councillor Mr. Paul Brenchley to approach the Owner of Picea Lodge as to whether he is interested in buying the piece of land adjacent to his property. The dangerous tree reported by residents last meeting has been cut down at a cost of £260.00 with Chairman's permission.
- 2.1.2. License has been granted for the Dog waste bin- awaiting arrival of the bin for it to be installed. Clerk then to inform the Borough Council it will need emptying.
- 2.1.3. Is there a response from Upwell Parish Council regard the Chairman's letter re a joint Traffic management working party.
- 2.1.4 Discussion regarding suitable land for a new cemetery.
- 2.2 Other matters requiring actions and/or decisions.
- 2.2.1 Previous to May meeting Councillor Ms Sarah Arden sent queries to the Council. These to be discussed.
- 2.2.2. Email received from Steve Tierney complaining of actions by the Clerk on Social media- The Chairman to respond to this at the meeting.
- 2.2.3. Email from Mr. Bill smith requesting minute books from the 1900-1920's. The Chairman to respond to this at the meeting.
- 2.2.4. Email from Cllr Jo Rust Springwood Ward- informing the Parish Council a motion has been passed by NCC and a motion is being put to BC rearding the QEH campaign- can we get the community involved by getting postcards and distributing to local ammenities to be sent to the Secretary of State for Health?
- 2.2.5. New Contract received from K & M Lighting services- a three year contract will cost £105.15 per month. The current payment is £91.35 for the last three year period. Commencement date is 1st October 2021.
- 2.2.6. Letter of complaint from Ms Alison Robb about lack of Burial facilities in Outwell- copy sent to all Councillor's.
- 2.2.7. NCC Parish Partnership with Towns and Parish Council's 2022- email sent to all Councillors.
- 2.2.8 Proposed Waste incinerator in Wisbech- do we support it or not?

3. FINANCE -

3.1 Decisions/action

- 3.1.1 To formerly approve May Accounts.
- 3.1.2. Agree to approve payments for July- copy of payments to be made are attached to this agenda.,

3.2 For information

- 3.2.1. Variance Update for May copy sent to all Councillors.
- 3.2.2 BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

4. REPORTS-

4.1 To receive monthly Police Updates sent via email.

All relevant emails sent to the Councillor's.

4.2. Neighbourhood Planning- Councillor Jill Gooch to report if she has new members of the community to help continue the Neighbourhood plan.

County Councillor Chris Dawson sent infroamtion on local plans- copy to all Councillor's.

- 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-
- 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. Application 21/00928/F to be discussed and decision made. Email received from Donna Semmens. Councillor Mrs. Jill Gooch showed an interest in attending the Local Plan Review Briefing for Town and Parish Coucnil's
- 4.7 To receive the report from the Allotment Working Party- Allotment inspection to be arranged.
- 4.8 To receive the report from the Village and Highways Working Party-
- 4.8.1. Welle Tidy group- Councillor Sarah Arden to report.
- 4.8.2 Streetlight and potholes are reported by the residents at times and the Clerk deals with them immediately.
- 4.8.3 County Councillor Chris Dawson informed the Council that he had an annual budget of £6,000.00 to be used on small highway works within each financial year in the Division. This was sent to all Councillor's. Councillor Ms. Sarah Arden suggested signs beng erected coming into the village to promote a litter free community and help reduce speed. To be discussed.
- 4.9 To receive the Norfolk County Councillor's Report -Mr Chris Dawson-
- 4.10 To receive Borough Councillor Mr Harry Humphries report-
- 4.11 Outwell Parish Council Web Site is updated monthly.
- 4.12 To consider agenda items for the next meeting 28.07.2021.
- 4.13 Date of next scheduled meeting Tuesday 3rd August, at Outwell Village Hall, 7pm.

Debbie Newton 30/06/2021