

# AGENDA

## OUTWELL PARISH COUNCIL

The 318<sup>th</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 14<sup>th</sup> May 2019** in **St. Andrew's Church**, Outwell scheduled after the AGM at **7pm**.

**All councillors are summonsed to attend.**

**The press and public are welcome to attend.**

1. To consider and receive apologies for absence.

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

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

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

4. **To receive monthly Police Updates/Speedwatch- Updates -copy sent to all Councillor's.**

5. **To confirm and sign the minutes of meeting held on Tuesday 2<sup>nd</sup> April 2019.**

6. **Council Procedures- To agree on the Annual Governance Statement – External Audit 2018/19.**

7. **To report matters arising from the minutes from Meeting held 2<sup>nd</sup> April 2019- information only.**

a). Any update on the near Church Bridge fence being moved for the footway to be widened-Councillor Mr. Harry Humphrey to report.

b). Mr. Northwold was informed that Parish Council agreed with the Stopping -up order. He is now requesting that Council inform NCC of the decision.

c). Bin has been installed next to seat.

d). The Great British Tidy Up was a great success organised by Donna. It was featured in all local papers and recorded on the National WebSite.

e). The area in Basin Road has been cleared on the infilled canal- CGM can now include this in their maintenance.

8. **To receive General Correspondance-**

a). Email received from Mr Charles Nelson- Copy of email to all Councillor's.

b). SkyBlu Solutions- Loss of rights of way in every Parish of Norfolk.- copy of information sent to all Councillor's, Councillor Ms. Sarah Arden has expressed an interest in this.

c). NALC- renewal of annual subscription- £365.44- to be agreed.

d). BHIB Insurance Brokers- Annual Insurance- £400.71 -covers all Council's needs. Last year's policy cost was £386.66.

e). Donation to St. Andrew's Church for hire of the meeting Room.

f). Various papers and information are on the table.

9. **Neighbourhood Planning-** Councillor Mr. Fred Keer to report on any updates.

10. **REPORTS-**

**To receive the report from the School Liason Officer.**

**To receive the report from the Cemetery working party.** The trees have been cut. Clerk met with CGM after this and talked about the safety of the trees in the Cemetery. It was suggested that a plan of all the trees and names be done and then if any work is required for Health and Safety reasons, they would be easily identified. There is a small cost for this if Council are keen- although Clerk believes that this should be discussed with the Cemetery Dissenters.

**To receive the report from the Playingfield and Village Hall Committee.**

**To receive the report from the Planning working party-** report circulated before meeting.

**To receive the report from the Allotment Working Party-**

#### **FINANCE-**

- 1). To formerly approve March Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 2). Payment's received:- £770.00 for donations, £16,129.00 from BCKL&WN for Precept and £241.00 grant. £2,980.00 Allotment rents- paid in April.
- 4). Variance Balances- March- copy to all Councillor's.
- 5). Council to agree on the Accounting statements for 2018/19.

#### **To receive the report from the Village and Highways Working Party-**

Speed limit at the cottons- a meeting was held with Andy Wallace- Donna sent me details.

The Rangers are coming to Outwell in June- any work that can be carried out? I notice that the vegetation has grown along the fence alongside the river between the Church Bridge and Bus shelter on the A1122.

Notice Board in the village could do with a spruce up.

#### **To receive the Norfolk County Councillor's Report -Mr Harry Humphrey.**

**To receive Borough Councillor Mr. Chris Croft's report- Mr Chris Crofts has sent his apologies.**

11. **New Cemetery Proposal-** response from Mrs Beryl Boyce- a new working party formed in the AGM-copy sent to all Councillor's.
12. **Outwell Parish Council Web Site** is updated monthly.
13. **Public rights of Way- Back Lane/Tramway** to be discussed-
14. **To consider agenda items** for the next meeting.
15. **Date of next scheduled meeting-Tuesday 4<sup>th</sup> June** at 7pm at St. Andrew's Church.

**Debbie Newton 08/05/2019**