

AGENDA

OUTWELL PARISH COUNCIL

The 364th Ordinary Meeting of the Parish Council will take place at on **Tuesday 1st August 2023**,
At the Crown Lodge, Downham Road at **7.00pm**
All councillors are summonsed 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 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 4th July 2023. – circulated before the meeting.

1.5 **Council Procedures- Chairman to remind Councillor's of the Standing Orders and Code of Conduct.**

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 7th July 2023.

2.1.1. New Cemetery – any further discussions?

2.1.2 Old Cemetery- Quote received from CGM- lime tree in cemetery- £330.00 +VAT.

2.1.3 Email from Chris Dawson – discussions re village appearance. – Grass cutting and railings.

2.1.4 Recreation Ground- have we heard back from Charity commission if the suggestions made- i.e., garden allotments would be able to go ahead? Chris Dawson sent an email – Local Nature Recovery Strategy -this was sent to Jane and Sarah- could we with the support of NCC make the recreation ground into an area of recovery?

2.1.5 Letter received from Liz- re- update on the matter of Parish regarding the local Parish Elections.

2.1.6. Sarah is awaiting to hear if the bid for CIL money is successful. She is also awaiting the design details from Andy Wallace.

2.1.7 – The Tramway- it has been noticed that the Tramway and Back Lane is becoming overgrown, and the large pile of rubbish is still there. Are there any quotes for getting the area cleared up?

2.1.8.- School Parking- no further news on this subject.

2.2 MATTERS FOR COUNCIL TO ACTION: -

2.2.1 NCC – Delivering local highway improvements in partnership with town and parish council for the financial year 2024/25- copy of email to all Councillors.

2.2.2. Neighbourhood Plan- Chairman sent information to all Councilor's- decision to be made as to whether parish Council go ahead again, secondly -if so then a new working Party to be formed.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve June Accounts.

3.1.2. Agree to approve payments for August- copies of payments to be made are attached to this agenda.

3.1.3 Variance report.

3.2 For information

3.2.1 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 To receive the report from the School Liaison Officer – Councillor Mrs Tara Rust to report.

4.3 To receive the report from the OLD Cemetery working party- Still awaiting quote on the unsafe Tree.

4.4 To receive the report from the Playing field and Village Hall Committee – Councillor Mrs Gina Greenwood/Tara Rust to report.

4.5 To receive the report from the Planning working party – report attached to the agenda.

4.6 To receive the report from the Allotment Working Party- Allotment inspection.

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

4.7.1. Streetlights reported as and when.

4.7.2 Any highway reports to Councillor Mrs. Jane Sutton.

4.7.3. The Streetscene Inspectors are coming to the village in September.

4.9 To receive the Norfolk County Councillor's Report -Mr. Chris Dawson has sent all updates via email.

4.10 To receive Borough Councillor Mr Harry Humphries/ Mr. Chris Crofts report.

4.11 Outwell Parish Council Web Site is updated monthly-

4.12 To consider agenda items for the next meeting 31.8.2023.

4.13 Date of next scheduled meeting – Tuesday 5th September 2023 at 7pm at the Crown Lodge.

Debbie Newton 26.07.23.

The Clerk will have to send her Apologies for the next meeting-or the date of the next meeting will have to change.