

AGENDA

OUTWELL PARISH COUNCIL

The 347th Ordinary Meeting of the Parish Council will take place at on **Tuesday 1st February 2022**, in Outwell Village Hall at **7pm**.

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 7th December 2021. – circulated before the meeting.

1.5 **Council Procedures** Standing Orders/Recent correspondence.

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 7th December 2021

2.1.1. New Cemetery Working party- update.

2.1.2 Cost of a New Bin near the Post Office- examples sent to all Councillor's.

2.2.A PARISH PARTNERSHIP-

2.2.1. Safer Crossings- Due to the fact that information about the proposed locations of Safer Crossings by NCC was delivered too late to discuss at last meeting, this matter to be discussed at this meeting. All information sent to Councillor's.

2.2.B. RECREATION GROUND-

2.2.1.B A letter has been received back from Ben Lee- re encroachment of the Recreation Ground- copy to all Councillor's.

2.2.2.B Horses are still on the Recreation Ground after months notice has run out- Council to decide what to do next.

2.2.3.B Email received from Mr. and Mrs. Smith- horses eating their plants in their garden- copy of email sent to all Councillor's.

2.2. C OTHER MATTERS REQUIRING ACTIONS AND/OR DECISIONS

2.2.1C Email received from Bill Smith- Offer to get a new Village Sign done using his paintings still stands-Council to discuss.

2.2.2 C Email received from St. Clement's Church PCC- requesting Council tidy up their Notice board standing in St. Clement's Grounds.

2.2.3.C THE TRAMWAY-Trudi Tinworth has reported that Mr. Goodrum has built a little shelter and paddock for a horse that is tethered on a piece of land that she owns but the fence is also encroaching onto the Tramway.

Old Brambles need cutting back that are encroaching on the Tramway- then the boarder can seen better.

Land owner has requested that the gates are shut and locked again- he has had implements takenoff his land.

2.2.4.C Queen's Jubilee Celebrations- how is Council going to celebrate this occasion?

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve November/December Accounts.

3.1.2. Agree to approve payments for January /February- copy of payments to be made are attached to this agenda.

3.1.3- Draft Budget has been sent to all Councillor's- to be discussed.

3.1.4 Donation for use of the Village Hall for meetings for 2021- we have met 7 times for ordinary meetings and once for an extra ordinary meeting.

3.2 For information

3.2.1 BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

3.2.2. Variance reports for both November and December.

4. REPORTS-

4.1 To receive monthly Police Updates sent via email.

4.1.1 All relevant emails sent to the Councillor's.

4.2. **Neighbourhood Planning-** Councillor Jill Gooch to report on any progress with the new team.

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 – reports for December and January circulated before meeting.**

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

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

4.8.1. Streetlights reported as and when.

4.8.2. All highway issues that have been raised have been reported.

Any issues reported to NCC Highways – NCC Councillor Mr. Chris Dawson is copied in and he always keeps Council updated.

4.8.3 A new System is to be tried to 'tighten' highway matters whereby its proposed that quarterly temas meetings take place with Andy Wallace and a Parish Council representative takes place- copy of Email sent to all Councillor's.

Councillor Mrs. Jane Sutton has put herself forward to be the representative.

4.9 **To receive the Norfolk County Councillor's Report -Mr Chris Dawson.**

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 23.02.2022.**

4.13 **Date of next scheduled meeting – Tuesday 1st March 2022, following the Parish Assembly at Outwell Village Hall, 7pm.**

Debbie Newton 26.01.22.

