<u>AGENDA</u> OUTWELL PARISH COUNCIL

The 348th Ordinary Meeting of the Parish Council will take place at on **Tuesday 1st March 2022**, in Outwell Village Hall at **7pm** after the Parish Assembly

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 February 2022. – circulated before the meeting.

1.5 Council Procedures

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 1st February 2022

2.1.1. New Cemetery Working party- Councillor Sutton and Clerk collaborating to get all information available to write to the Charities.

2.1.2 Still waiting for a New Bin near the Post Office.

2,1.3 Councillor Brenchley to show the new Village Sign to the Council.

2.1.4 Platinum Mugs.

2.2. MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.2.1 E-mail received from Welney PC requesting support for the Welney Causeway- copy of email to all Councillors. 2.1.2 Barriers at Post Office.

2.2.A PARISH PARTNERSHIP-

2.2.A. 1. Safer Crossings- Councillor's Jane Sutton and Sarah Arden to update the Council- Council has received all relevent information so far.

2.2.B. RECREATION GROUND-

2.2.B.1. The horses are still on the Recreation ground. Clerk to ensure the next stage is done corecctly.

2.2. C OTHER MATTERS REQUIRING ACTIONS AND/OR DECISIONS

2.2.1C An email received from Jackie Scroten- secretary of the Luncheon Club- requesting a member of Council to attend their AGM on March 1st, at Methodist Church Upwell at 1pm..

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve January Accounts.

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

3.2 For information

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

3.2.2. Variance report for January.

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- email from Mr. Russell re- the closure of the Cemetery when the times comes.

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 attached to the agenda

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.

4.9 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 30.03.2022.

4.13 Date of next scheduled meeting – Tuesday 5th April 2022 at the Village Hall, Outwell at 7pm

Debbie Newton 24.02.22.