AGENDA OUTWELL PARISH COUNCIL

The 322nd Ordinary Meeting of the Parish Council will take place at on **Tuesday 1st October 2019** in **The Crown Lodge Meeting Room Downham Road**, Outwell scheduled at **7pm**. **All councillors are summond 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 predujicial. 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 personel interest, the member speak and vote on the matter. If a predujicial interest is decared, 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-Police updates sent via email.
- 5. To confirm and sign the minutes of meeting held on Tuesday 3rd September 2019.
- 6. Council Procedures- None
- 7. To report matters arising from the minutes from Meeting held 3rd Spetember 2019- information only.
- a). NCC re- the stopping up order- No Update.
- b). Letter has been sent to Grahame Bygrave re Safer Crossings- 2 emails received from residents -concern with speeding- copies sent via email to all councillors.
- c). VE DAY celebrations- a few people have volunteered to become a steering committee to organise the celebratons on May 8th 2019- clerk to update.

8. Matters raised for Agenda.

- a). Information received from BCKL&WN on amendments relating to CIL regulations- copy sent via email to all councillors- Councillor Jill Gooch is attending Planing meeting on 25th September along with John Watts and Sarah Arden- various planning issues will be discussed.
- b) The dog waste bin at Beaupre School was overflowing this last month- clerk dealt with this.
- c). Various papers and information are on the table.
- 9. Neighbourhood Planning- No further forward.
- 10. REPORTS-

To receive the report from the School Liason Officer -no report

To receive the report from the Cemetery working party- Councillor Dale Boyce reported he had been requested for information on a child's unmarked grave in the cemetery, Mrs Jenny Rayner has done some investigation and is in touch with the lady seeking information.

To receive the report from the Playingfield and Village Hall Committee - no report.

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

56 Church Drove and Robins Nest have been reported to enforcement officer- his reponse has been sent to all Councillor's via email.

To receive the report from the Allotment Working Party- Councillor Mr. Dale Boyce is requesting that Council has a duty of care for allotment tenants. Allotments invoices have been sent.

11). FINANCE -

- 1). To formerly approve August's Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 2). Variance Balances- August- copy to all Councillor's with the Agenda.
- 3). BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

12. To receive the report from the Village and Highways Working Party-

All enquiries from last month have been dealt with.

- **13. Parish Partnership 2020** Council need to decide whether to ask Harry for help towards a SAM2 sign or Council go for the feasibility study required for a safer crossing- Councillor Jane Sutton's view, she believes the money should be sent on the safer crossing.
- 14. To receive any updates on the Rights of Way in the Parish- Councillor Ms Sarah Arden.
- 15. To receive the Norfolk County Councillor's Report -Mr Harry Humphrey.
- 16. To receive Borough Councillor Mr. Chris Croft's report-
- 17. Outwell Parish Council Web Site is updated monthly.
- 18. To consider agenda items for the next meeting 30.10.19.
- 19. Date of next scheduled meeting-Tuesday 5th November 2019 at 7pm at The Crown Lodge Meeting Room.

Debbie Newton 25/09/2019