

AGENDA

OUTWELL PARISH COUNCIL

The 336th Ordinary Meeting of the Parish Council will take place at on **Tuesday 2nd February 2021** via Zoom, scheduled at **7pm**.

All councillors are summonsed to attend.

The press and public are welcome to attend. A link will be sent to those that request it.

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 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.

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

4. **To receive monthly Police Updates sent via email.**

All relevant emails sent to the Councillor's.

5. **To confirm and sign the minutes of meeting held on Tuesday 1st December 2020. All meetings carried out via zoom will be signed when restrictions are lifted.**

6. **Council Procedures- Meetings to Continue Via Zoom until further notice- Nalc are trying to extend the time for Zoom meetings beyond 7th May 2021.**

7. **To report matters arising from the minutes from the Meeting held 1st December 2020.**

No matters arising other than on the agenda.

8. **Matters raised for Agenda.**

- a). Councillor Jane Sutton would like to raise the issue of potential flooding affecting insurances in Well Creek Road.
- b). Councillor Matt Titmarsh raised the issue of Fly Tipping at Morton's Bridge- Clerk contacted the Middle Level Commissions, Environmental Department in Borough Council. They were already aware of this being carried out.
- c). All other relevant information has been sent to Councillor's.

9. **Neighbourhood Planning-** no updates.

10. **REPORTS-**

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

To receive the report from the Cemetery working party-

To receive an update on the new Cemetery committee – Chairman Mr Fred Keer to report.

To receive the report from the Playingfield and Village Hall Committee – Councillor Mr. Paul Brenchley to report.

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

Do we have a local project that needs funding? CIL money can be applied for. Email sent to all Councillor's.

To receive the report from the Allotment Working Party. Mr David Cowling has given notice on land in Goodman's crossing from 4th October 2021. This land needs to be advertised? There is one piece 2 ½ acres and then another piece 7acres.

11). FINANCE -

- 1). To formerly approve November and December Accounts. Agree to sign cheques and approve payments - copy of payments to be made are attached to this agenda.
- 2). Variance Update for November and December - copy sent to all Councillors.
- 3). BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 4). Invoices sent to NCC for Infilled Canal and Outwell Village Hall and playingfield for shortfall on interest.
- 5) Budget for 2021/22 has to be agreed.

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

Email received from Saddlebow regarding lockdown rules and on site meetings- copy to all Councillor's.
Any other matters to report?

13. Parish Partnership 2021- Awaiting response from NCC Parish Participation to see if Bid has been accepted for the Trod- Solar Light project.

14. To receive any updates on the Rights of Way in the Parish- Councillor Ms Sarah Arden.

15. Backlane and Tramway-

No further work as yet carried out on the land adjacent to Picea Lodge due to the Clerk's illness- all Councillor's aware.

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

17. To receive Borough Councillor Mr. Chris Croft's report-

18. Outwell Parish Council Web Site is updated monthly.

19. To consider agenda items for the next meeting 24.02.2021.

20. Date of next scheduled meeting - Tuesday 3rd February 2021, after the scheduled Parish Assembly via Zoom

Debbie Newton 28/01/2021

I would like to take this opportunity to thank those that supported me at the beginning of December and throughout.