

# AGENDA

## OUTWELL PARISH COUNCIL

The 319<sup>th</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 2<sup>nd</sup> July 2019** in **St. Andrew's Church**, Outwell scheduled at **7pm**.

**All councillors are summonsed 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 prejudicial. A declaration of an interest should indicate the nature of the interest and the agenda item to which it indicates. In the case of a personal interest, the member speak and vote on the matter. If a prejudicial interest is declared, the member should withdraw from the room whilst the matter is discussed.**

*The issue with the Bus shelter will be noted in the minutes. It is to be knocked down- a decision as to re-build will to be discussed at some time.*

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- Updates -copy sent to all Councillor's.**

5. **To confirm and sign the minutes of meeting held on Tuesday 4<sup>th</sup> June 2019.**

6. **Council Procedures-**

7. **To report matters arising from the minutes from Meeting held 4<sup>th</sup> June 2019- information only.**

a). St. Andrews' Church sent an invoice to pay for the meeting Room- discussion as to payment. Copy to all Councillors. New Meeting room?

b). NCC re- the stopping up order- A new guy Lawrence Malyon has now been passed the case... he will have to talk with his manager about the history. Mr Northwood has been updated.

8. **To receive General Correspondance-**

a). Email received from Emma Kelly- re children's play area in Whetstone Way Estate- copy to all Councillor's.

b). Various papers and information are on the table.

9. **Neighbourhood Planning-** Councillor Mr. Fred Keer to report on any updates- meeting held with Alex Fradley 24.6.19.

10. **REPORTS-**

**To receive the report from the School Liason Officer.**

**To receive the report from the Cemetery working party- meeting held with Mrs Beryl Boyce.**

**To receive the report from the Playingfield and Village Hall Committee.**

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

**To receive the report from the Allotment Working Party- an allotment inspection to be reported.**

## **11. FINANCE-**

- 1). To formerly approve May's Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 3). Variance Balances- May- copy to all Councillor's with the Agenda.
- 4) BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 5). Emma Bateman has done the internal audit- report hopefully available at the meeting.

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

All enquiries from last month have been dealt with.

Road Closure 10<sup>th</sup> -12<sup>th</sup> July between hours 19.00-06.00 on the A1122 Downham Road from its junction with Pincushion Drove to its junction with Mullicourt Road.

Rangers report- copies sent to Councillor's.

**Letter received from NCC Hghways offering the Parish Partnership again- copied to all Councillor's.**

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

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

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

**16. Outwell Parish Council Web Site is updated monthly.**

**17. To consider agenda items for the next meeting – 31.7.19.**

**19. Date of next scheduled meeting-Tuesday 6<sup>th</sup> August at 7pm at St. Andrew's Church.**

**Debbie Newton 28/06/2019**