

AGENDA
OUTWELL PARISH COUNCIL

The 330th Extra Ordinary Meeting of the Parish Council will be dealt with via emails and telephone calls - due to the fact that Covid - 19 has prevented a meeting of Councillors, public and press being held.

You have received all the updates from the police.

1 Approval of the minutes for the last meeting dealt with via emails and phone calls. A proposer and seconder is required to approve the minutes. The minutes for all virtual meetings will be signed at the next held meeting.

2 The Chairman would again like to propose that the Council should record its thanks and appreciation of the efforts of all those still working to meet the needs of our parishioners. These include those working at the health centre and our local pharmacy and also all those still working in local businesses to help to provide the goods and services local people need to get through the crisis we are all facing. We would also like to record our appreciation of the efforts of all those volunteers who are helping by doing the shopping and a variety of other tasks to help the most vulnerable members of our society.

4 Council Procedures. A copy of the Annual governance statement along with all the end of year finance has been sent to you. At this time **ALL** Councillor members have to agree that the statement has been followed before the Chairman can sign this part. **Please respond to this.**

5 To report matters arising from the minutes from the Virtual Meeting dated 5th May 2020 - information only.

At the last meeting it was agreed to go ahead with the proposals made by the Chairman as far as future virtual meetings are held. The AGM was cancelled.

Clerk has got in touch with NCC about the possibility of lighting on the new proposed site- Oakley Developments.

6. Matters raised for Agenda.

a). The renting of the recreation Ground- contract and invoice has been sent- awaiting payment.

b). CGM have been asked for a quote for cutting the Boat Basin- Clerk did meet with two potential Groundworkers who was interested in carrying out the work. One did not send a quote- the other was charging £100.00 for initial cut and £30.00 per cut every fortnight. Do Councillor's believe that is expensive?

A big thanks to Polly and Tracey for cutting the Boat Basin over the last weekend.

c). Shirl Russell messaged the clerk asking if her husband Chris would be able to trim around the railings at the Bridge End of Welle Creek Road because the tractor that cuts the banks was unable to cut this area. He offered to do it for the community- as he is blesse with lovely customer from the villagers. He has done an excellent job- I request that we write a letter of thanks to him- he will continue to keep this area tidy.

7. Neighbourhood Planning- no updates.

8. REPORTS-

- Beaupre School – School opens 1st June for year 1 and 6's.
- Cemetery- Mrs Dolan was laid to rest in the cemetery on 28.05.2020 and her family commented on how good the Cemetery looked. Clerk asked if this could be noted in the minutes and it was agreed by the family
- No report from the Playing Field and Village Hall Committee.
- To receive the report from the Planning working party - report circulated before meeting. Applications are still coming through - responses are taking more time.
- To receive the report from the Allotment Working Party – Allotments Rents have been paid- its imperative that we soon advertise the piece of land at the Common that Mr. Clifton is giving up in October- Councillor Mr Dale Boyce has sent copy of the Tenants agreement he held and gives a slight indication which piece of land he was renting in The Common.

9). FINANCE -

1). To formerly approve April Finance. Please can someone approve these?

Agree to sign cheques and approve payments for June - copy of payments to be made are attached to this agenda.

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

3). Emma Bateman from West Walton Parish Council has done the internal audit and signed it off- report to follow. She has made a suggestion that the Council join the Data Alliance to ensure that everything connected with Transparency and GDPR is approved- this subscription is £35.00 per year.

4). The Accounting Statement page of the end of years finances has to be signed and again **ALL** Councillor's have to agree to this before the Chairman can sign.

10. To receive the report from the Village and Highways Working Party- Any issues to be raised concerning Streetlights, Footways or Highways?

i). The surface on the A1122- Wisbech Road outside Steven Lawrences house and 6 others- Mr Wallacw had been informe about this- re check outcome.

ii). He Trod in Low Side has been damaged by large lorries loading Beet- this also has been mentioned to Highways- re check outcome.

11. Parish Partnership 2020- NCC have written to say decisions on Sam2 Cameras have been delayed but will inform Council as soon as a decision has been made.

12. To receive any updates on the Rights of Way in the Parish- Councillor Ms Sarah Arden – need to ensure adequate signage for all Public access and also ensure that they are all clear.

13. There is no report from County Councillor Mr. Harry Humphrey and Borough Councillor Mr. Chris Crofts at this time.

14. Outwell Parish Council Web Site is updated monthly.

15. The next meeting of the Parish Council is scheduled for Tuesday 7th July at 7pm 2020, at The Crown Lodge Meeting Room. As things stand at present it is extremely unlikely that this meeting will be able to take place as normal. The Council will need to conduct its business as well as it is able using remote communication.

16. To consider agenda items for the next meeting – 1st July 2020.

Debbie Newton 29/05/2020