

# AGENDA

## OUTWELL PARISH COUNCIL

The 324<sup>th</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 3<sup>rd</sup> December 2019** in **The Crown Lodge Meeting Room Downham Road, 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 indicated 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.**

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 5<sup>th</sup> November 2019.**

6. **Council Procedures- None**

7. **To report matters arising from the minutes from Meeting held 5<sup>th</sup> November 2019- information only.**

a). Letter sent to Mr. Bygrave and Email sent to Elizabeth Truss- no response yet.

b). VE DAY celebrations- Update, from meeting held 28<sup>th</sup> November at Outwell Village Hall at 7.30pm

8. **Matters raised for Agenda.**

a). Meeting dates to be agreed for 2020- copies sent to all Councillor's.

b). Ashley Inwood has handed his resignation in for cutting the Boat Basin. We need to look to someone else who would help out.

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

9. **Neighbourhood Planning-** Councillor Mr. Fred Keer to report.

10. **REPORTS-**

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

**To receive the report from the Cemetery working party-** Clean and tidy CGM have done a great job.

**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-** still issues with quad bikes being ridden on Council land.

11). **FINANCE -**

1). To formerly approve October's Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.

2). Budget Update- Councillor Mr. Fred Keer- the precept to be agreed

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

4). Allotment rents received and Banked- £1950.00 in November.

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

1). All enquiries from last month have been dealt with.

**13. Parish Partnership 2020-** Clerk has sent application for Sam2 sign and three posts and appropriate brackets- quote received £3567.00 + VAT- NCCwill pay half £1783.50, County Councillor has allocated £1500.00 towards costs- leaving a balance of £283.50 for the council to pay if the bid is successful.

**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 – 29.01.20.**

**19. Date of next scheduled meeting-Tuesday 4<sup>th</sup> February 2020 at 7pm at The Crown Lodge Meeting Room.**

**Debbie Newton 27/11/2019**