

AGENDA **OUTWELL PARISH COUNCIL**

The 326th Ordinary Meeting of the Parish Council will take place at on **Tuesday 3rd March 2020** in **The Crown Lodge Meeting Room Downham Road**, Outwell scheduled after the Parish Assembly 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.

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, a meeting is arranged for Speedwatch volunteers arranged by Paul Williams on 10th March, 6pm at Upwell Village Hall. Responses from the police regarding issues raised at last meeting were not very helpful. We must get people to report issues to the police at the time. The White Van is not of any concern.**

5. **To confirm and sign the minutes of meeting held on Tuesday 4th February 2020.**

6. **Council Procedures- No new ones**

7. **To report matters arising from the minutes from Meeting held 4th February 2020- information only.**

a). Safer Crossings-

Still awaiting for information from Jason Morse – Area Manager.

Still awaiting meeting date to be arranged with Elizabeth Truss and other representatives.

b). VE DAY celebrations- any more updates?

c). Still to get in touch with CGM regarding quote.

d). Phase 3 Tram project- Donation to be sent at this meeting of £150.00.

e). Response from Police and Enforcement Department- re- Robins Nest.- copied to all Councillor's.

8. **Matters raised for Agenda.**

a). S 38 Lighting requirements- Councillor's have indicated that there should be streetlighting on the Oakley Estates new Development, but NCC consider not- to be discussed

b). BCKL&WN- have sent 1 Notification of New Property Address and address change- copy sent to all Councillor's.

c). The Wisbech Incinerator- Councillor Ms Sarah Arden requested this agenda item.

d). Dog Run area- Councillor Ms Sarah Arden requested this agenda item.

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

9. **Neighbourhood Planning-** Councillor Mr. Fred Keer not available to report- no updates.

10. **REPORTS-**

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

To receive the report from the Cemetery working party-

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.

To receive the report from the Allotment Working Party-Has any Councillor been to look at the land in the Common?- the area that Mr. Clifton farmed was 22.5 acres. Still to get in touch with Mr Allen to consider if he is interested.

11). FINANCE -

- 1). To formerly approve January Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 2). Variance Update for January- copy sent to all Councillor's.
- 3). BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 4). VAT has been claimed upto February 2020- £2126.31.
- 5). Income for February - Donation from OVH&PF committee- £485.40.
- 6). Streetlight costs?

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

- 1). All enquiries from last month have been dealt with.
- 2). Any update on installation of the Bus Shelter?
- 3). Any update on the progress with the Village Sign?

13. Parish Partnership 2020- Awaiting to hear if OPC bid is successful

14. 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.

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 – 01.04.2020.

19. Date of next scheduled meeting-Tuesday 7th April 2020, at 7pm at The Crown Lodge Meeting Room.

Debbie Newton 26/02/2020