

AGENDA **OUTWELL PARISH COUNCIL**

The 350th Ordinary Meeting of the Parish Council will take place at on **Tuesday 3rd May 2022**, in Outwell Village Hall at **7pm** after the AGM

All councillors are summonsed to attend. The press and public are welcome to attend.

1.1 To consider and receive apologies for absence.

1.2. 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.

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

1.4 To accept and sign the minutes of meeting held on 3rd April 2022. – circulated before the meeting.

1.5 **Council Procedures**

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 1st March 2022

2.1.1. New Cemetery Working party- Awaiting response from the Charities on Change of use of the Recreation Ground.

2.1.2 Web Site- Councillor Ms Sarah Arden to report her findings- copy of email to all Councillors

2.2. MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS:-

2.2.1 Notification of a New property Address- The Willows, 33C Downham Road, Outwell- for information only.

2.2.2. Councillor Paul Brenchley to request removal of the railings in Rectory Road on the Creek Roadside.

2.2.3. Councillor Paul Brenchley to request removal of the Wooden Bus Shelter at the top of Isle Bridge Road.

2.2.A PARISH PARTNERSHIP-

2.2.A. 1. Safer Crossings- Councillor's Jane Sutton and Sarah Arden to update the Council-

2.2.B. RECREATION GROUND-

2.2.B.1. The horses have now been removed. Councillor Paul Brenchley to secure the gate.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve March Accounts.

3.1.2. Agree to approve payments for May- copy of payments to be made are attached to this agenda.

3.1.3 To Approve and sign Section 1 Annual Governance Statement 2021/22. Copies sent

3.1.4. To Approve and sign Section 2 Accounting statements 2021/22. Copies sent.

3.1.5. Councillor Brenchley to request that the Council open an account with Outwell Timber.

3.2 For information

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

3.2.2. Variance report for March.

3.2.3 Precept received - £21,467.82.

4. REPORTS-

4.1 To receive monthly Police Updates sent via email.

4.1.1 All relevant emails sent to the Councillor's.

4.2. **Neighbourhood Planning-** Councillor Jill Gooch to report on any progress with the new team.

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

4.4 **To receive the report from the OLD Cemetery working party-** Clerk has received complaints about how untidy the cemetery is- also complaints on Social media. Clerk to report.

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

4.6 **To receive the report from the Planning working party – report attached to the agenda.**

Council to discuss Planning Appeal 21/00739/FM- two Councillor's have sent their replies. Clerk has updated the Council with the history of their decisions on past applications.

4.7 **To receive the report from the Allotment Working Party-**

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

4.8.1. Streetlights reported as and when.

4.8.2. Please report any highway issues to Councillor Jane Sutton .

4.9 **To receive the Norfolk County Councillor's Report -Mr Chris Dawson** has sent all updates via Email. Council has received an annual report from him, his work he has carried out for each Parish in his first year. He has handed the letter Councillor Jane Sutton has written to Liz Truss- our local MP on the Safer Crossings.

4.10 **To receive Borough Councillor Mr Harry Humphries/ Mr Chris Crofts report.**

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

4.12 **To consider agenda items for the next meeting 01.06.2022.**

4.13 **Date of next scheduled meeting – Tuesday 7th June 2022 at the Village Hall, Outwell at 7pm**

Debbie Newton 27.04.22.