

AGENDA **OUTWELL PARISH COUNCIL**

The 321st Ordinary Meeting of the Parish Council will take place at on **Tuesday 3rd September 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**

Just a short report this month as we have only been able to go out once due to bereavements and illness within the team 22.8.19 – Outwell Boat Basin 4.30 – 5.30pm – Total 627 cars/ 33 HGV's (During the first ten minutes we recorded 100 cars and 5 HGV's which bearing in mind it's the school holidays and it wasn't rush hour is astounding!) Only 5 speeders.

5. **To confirm and sign the minutes of meeting held on Tuesday 6th August 2019.**

6. **Council Procedures- None**

7. **To report matters arising from the minutes from Meeting held 6th August 2019- information only.**

a). NCC re- the stopping up order- Clerk emailed the situation to all Councillor's – re- Mr Northwoods boundary fence. Council should now request he removes all overgrown vegetation, and that the Council still agrees with the Stopping up order but are not willing to pay any costs.

b). Meeting with Mr. Andy Wallace over many concerns- ie crossing on A1122- Clerk has already sent a report on this issue to all Councillor's.

c). Information regarding the information boards on the Boat Basin from Mr William Smith- all emails copied to Councillor's.

8. **Matters raised for Agenda.**

a). Safer Crossings in the village- Councillor Jane Sutton has reported on this- copy sent to all Councillor's.

b). VE DAY celebrations -2020- no proposals.

c). CILC- No further information.

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

9. **Neighbourhood Planning-** One site has been put forward for consideration.- copy of Email to all Councillor's.

10. **REPORTS-**

To receive the report from the School Liason Officer -no report

To receive the report from the Cemetery working party- no report

To receive the report from the Playingfield and Village Hall Committee – no report.

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

Childminding Business at 56 Church Drove has withdrawn her application but is still advertising her business to start in September- she has no permission yet for change of use.

To receive the report from the Allotment Working Party-no report.

11). FINANCE -

- 1). To formerly approve July's Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 3). Variance Balances- July- copy to all Councillor's with the Agenda.
- 4) BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

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

All enquiries from last month have been dealt with.

Donna is still on the case of the Cottons -Councillor's Updated, via email.

13. Parish Partnership 2020- a request to be made to Harry for helping towards some way of slowing the vehicles down in the village.- eg SAM2.

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 – 25.9.19.

19. Date of next scheduled meeting-Tuesday 1st October 2019 at 7pm at The Crown Lodge Meeting Room.

Debbie Newton 28/08/2019