

# AGENDA

## OUTWELL PARISH COUNCIL

The 315<sup>th</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 4<sup>th</sup> December 2018** in **St. Andrew's Church**, 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- copy of email sent to all Councillor's.**  
**Councillor's Jane Sutton and John Holland's to report on meeting at the Police Station.**

5. **To confirm and sign the minutes of meeting held on Tuesday 6<sup>th</sup> November 2018.**

6. **Council Procedures-**

7. **To report matters arising from the minutes from Meeting held 6<sup>th</sup> November 2018- information only.**

a). The Dog Waste Bin is still ongoing,

b). Remembrance Sunday Poem Competition- was a massive success and lots of press. Thanks to Councillor Donna Semmens for putting the idea forward and Councillor T. Rust for instigating it.

c). KLFM – Mayor's Civic Award's- any nominations?- raised at last meeting.

8. **To receive General Correspondance-**

a). SLCC- Subscription renewal- this was not renewed in 2018- copy of email sent to all Councillor's.

b). Village Sign- it is in need of renewal. If the Tramway Information board is to be located somewhere near then the Council needs to renew it- Councillor Mr. Paul Brenchley believes he can get sponsorship once the design and cost is known. Mr. Bill Smith has kindly sent some ideas as to what would represent the village.

c). Meeting Dates for 2019 to be agreed- this have been sent to all Councillor's.

d). Various other matters of interest are on the table.

9. **Neighbourhood Planning- Chairman Mr. Fred Keer to update the Council.**

10. **REPORTS-**

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

**To receive the report from the Cemetery working party-**

**To receive the report from the Playingfield and Village Hall Committee.**

**To receive the report from the Planning working party-** report circulated before meeting. BT have installed a new communications box in Downham Road for a better broad band service in the parish.

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

**FINANCE-** To formerly approve Octobers Account's. Agree to sign cheques and approve payments -copy of payments to be made attached to this agenda, copy of Variances- copies sent to all Councillor's.  
THE BUDGET IS TO BE DISCUSSED AND THE PRECEPT TO BE SET. Copies of the budget sent to all councillor's.

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

**To receive the Borough Councillor's Report – Mr Chris Crofts.**

**To receive the Norfolk County Councillor's Report -Mr Harry Humphrey.**

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

**12. Public rights of Way- Back Lane/Tramway to be discussed-** update on the situation as to whether the Tramway has been cleared- also it was reported about a foal being tethered in the Tramway. There apparently have been horses tethered owned by a Mr Smith whom lives in Victoria Barn, Basin Road. A suggestion that perhaps polite notices could be erected, requesting that Horses are not tethered on the Tramway.

**13. To consider agenda items for the next meeting.**

**14. Date of next scheduled meeting-Tuesday 5<sup>th</sup> February 2019 to start at 7pm at St. Andrew's Church.**

**Debbie Newton 27/11/2018**