

# **AGENDA**

## **OUTWELL PARISH COUNCIL**

The 349<sup>th</sup> Ordinary Meeting of the Parish Council will take place at on **Tuesday 5<sup>th</sup> April 2022**, in Outwell Village Hall at **7pm** after the Parish Assembly

**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 1<sup>st</sup> March 2022. – circulated before the meeting.

### **Councillor Chris Dawson Report**

1.5 **Council Procedures** report from the meeting held with Chairman Mr. Fred Keer, Vice Chairman Mr Dale Boyce and Councillor Jill Gooch.

## **2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS**

### **2.1 To report matters arising from the minutes from the Meeting held 1<sup>st</sup> 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 Quote to be received from Councillor Brenchley for a new seat to be located in the boat basin for the Platinum Jubilee.

### **2.2. MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS**

#### **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 are still on the Recreation ground. A letter of notice has been sent to the owners of the property on the Recreation Ground- they have three months to remove then if they they are not the Council have rights to sell the property.

### **2.2. C OTHER MATTERS REQUIRING ACTIONS AND/OR DECISIONS**

## **3. FINANCE -**

### **3.1 Decisions/action**

3.1.1 To formerly approve February Accounts.

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

3.1.3 To agree to pay the Village Cleaner the mininum Wage from 1.4.22- it is £9.50.

3.1.4. Council to discuss raise in Clerk's Wages- as recommended by NALC

### **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 February.

3.2.3. PKF Littlejohn has sent all relative information for the Annual Audit.

### **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-**

**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**

**4.7 To receive the report from the Allotment Working Party-** Allotment rents have been sent.

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

4.8.1. Streetlights reported as and when.

4.8.2. Councillor Jane Sutton to report from meeting held with Andy Wallace NCC.

**4.9 To receive the Norfolk County Councillor's Report -Mr Chris Dawson.** Has been moved to beginning of the meeting by request.

**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 27.04.2022.**

**4.13 Date of next scheduled meeting – Tuesday 3<sup>rd</sup> May 2022 at the Village Hall, Outwell after the A G M at 7pm**

**Debbie Newton 30.03.22.**