AGENDA OUTWELL PARISH COUNCIL

The 352nd Ordinary Meeting of the Parish Council will take place at on **Tuesday 5th July 2022**, in Outwell Village Hall at **7pm**

All councillors are summond 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 decared 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 7th June 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 7th June 2022
- 2.1.1. New Cemetery Working party to report of updates.
- 2.1.2 Web Site- Clerk met with Rob Shaw to start the transition from the Old Website to the Upgraded Website-Clerk to report.

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

- 2.2.1 The 1 Million Trees for Norfolk -is Council going to purchase trees for planting? If so where?
- **2.2.2. Safer Crossings-** any update on the feasibility studies?

2.2.3 PARISH PARTNERSHIP - 2023/24.

Email received from NCC re- Parish Partnership 2023/24. Copy to all Councillor's.

Council has till 6th December 2022 to put in a bid.

- **2.2.4**. Notification of a new property address formerly Briarwood to Kirkham House, Basin Road- for information onlycopy sent to all Councillor's.
- **2.2.5.** At the last meeting Borough Councillor Chri Crofts mentioned that there was CIL grant money to apply for between 1st July and 1st of August for projects in the Village. Does Council want to apply and if so what for?
- **2.2.6.** Email received from Mrs Alison Smith, Robbs Chase, putting in acclaim for plants destroyed in her garden by horsed that had escaped from recreation ground- originally a sum of £75.00 was agreed, but more plants have been destroyed before the horses were removed. Copy of email sent to all Councillor's.

3. FINANCE -

3.1 Decisions/action

- 3.1.1 To formerly approve May Accounts.
- 3.1.2. Agree to approve payments for July- copy of payments to be made are attached to this agend

3.2 For information

- 3.2.1 BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 3.2.2. Accounts have been sent to P J Littlejohn- they have been published on the Website.
- 3.2.3 Internal Audit report was good. VAT is to be reclaimed.

- 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- To arrange an allotment inspection.
- 4.8 To receive the report from the Village and Highways Working Party-
- **4.8.1**. Streetlights reported as and when.

Debbie Newton 27.06.22.

- 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.
- 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 27.07.2022.
- 4.13 Date of next scheduled meeting Tuesday 2nd August 2022 at the Village Hall, Outwell at 7pm