

AGENDA

OUTWELL PARISH COUNCIL

The 320th Ordinary Meeting of the Parish Council will take place at on **Tuesday 6th August 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 indicate 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- Updates -copy sent to all Councillor's.**

5. **To confirm and sign the minutes of meeting held on Tuesday 2nd July 2019.**

6. **Council Procedures- Discuss proposals for change of meeting structure made by chairman- copies sent to all Councillor's with agenda.**

7. **To report matters arising from the minutes from Meeting held 2nd July 2019- information only.**

a). NCC re- the stopping up order- Email received saying that if Outwell Parish Council want to go ahead with Stopping up order the costs will go to them.- copy of email to all Councillor's.

b). Insurance on the Bus Shelter and re- location?

c). Sarah Gibb still concerned about a safe crossing on the Downham Road- copy of Email to Councillor's and Harry.

8. **Matters raised by Councillor's for this Agenda**

a). Councillor Paul Brenchley- proposal of safer crossings in the village- copy of email sent to all Councillor's, Harry, Chris and Elizabeth Truss.

b). NALC – reminder that it's the 75th Anniversary of VE Day 8th May 2020- Chairman requested this be on the Agenda.

c). At the last meeting Councillor Mr. Paul Brenchley requested Christmas be put on the Agenda.

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

9. **Neighbourhood Planning-** Clerk has a list of the various sites put forward in the LDF, unable download file and send to Councillor's. Chairman to report.

10. **REPORTS-**

To receive the report from the School Liason Officer.

To receive the report from the Cemetery working party- has a meeting taken place?

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

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

1). Enforcement notice on a caravan in garden at 18 Isle Bridge Road.

2). CIL and requests to be established on the new Development off Wisbech Road.

3). Two applications have been withdrawn- one application ammended- see planning report.

4). Enforcement on Robin's nest due to complaints made when returning planning refusal.

To receive the report from the Allotment Working Party- a allotment re inspection to be reported.

11. FINANCE-

- 1). To formerly approve June Account's. Agree to sign cheques and approve payments -copy of payments to be made are attached to this agenda.
- 2). Received invoice from BCKL&WN for the election- query the invoice before paying.
- 3). Variance Balances- June- copy to all Councillor's with the Agenda.
- 4) BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 5). Income- £550.00 Allotment Rent, 2018 VAT Return £1994.00.

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 Back Lane, The Chase and the Cottons.

13. Parish Partnership 2020- a request to be made to Harry for helping towards someway 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 – 28.8.19.

19. Date of next scheduled meeting-Tuesday 3rd September 2019 at 7pm at The Crown Lodge Meeting Room.

Debbie Newton 01/08/2019