

AGENDA

OUTWELL PARISH COUNCIL

The 361st Ordinary Meeting of the Parish Council will take place at on **Tuesday 6th June 2023**,
At the Crown Lodge, Downham Road at **7.00pm**
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 9th May 2023. – 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 4th April 2023

2.1.1. New Cemetery Working party – any further discussions?

2.1.2. Parking at the School- Councillor Dawson suggests that all the schools in his district get together to lobby the police with the parking issues- copy of email sent to all Councillors.

2.1.3 Councillor Mrs Tara Rust to report- update on the Secondary School selection- update has been emailed.

2.1.4 CGM sent a quote to the Council for cutting the deadwood out of the lime trees and was agreed to go ahead.

2.1.5. Subjects that need to be brought to Liz Truss's attention at the meeting to be held 9.5.23.

2.1.6 Chairman last meeting asked Councillors to come up with suggestions to improve the village.

Council needs to make up their mind if they are wanting to have the Trod as proposed or taken off the agenda?

2.1.7 CIL Funding is available again from 1st July- does Council have any proposals?

2.1.8 Retired Councillor's gift- Council can use Chairman's expenses to purchase such gifts. Council to make decision if they want to go ahead with Councillor Donna Semmens' proposal and what they would like to present?

2.1.9. The Churchyard is a mess- Council to request that this is maintained asap.

2.2 MATTERS OF INFORMATION NOT REQUIRING ANY ACTION: - None

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve April Accounts.

3.1.2. Agree to approve payments for June- copies of payments to be made are attached to this agenda.

3.1.3 April Actual versus Budget.

3.1.4 Chairman to sign statements Section 1 Annual Governance Statement 2022/23 – copies to all Councillors.

3.1.5. Chairman to sign statement Section 2 – Accounting Statements 2022/23.

3.2 For information

3.2.1 BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

3.2.2 Accounts ready for internal audit.

3.2.3 Allotment payments- £3277.50

4. REPORTS-

4.1 To receive monthly Police Updates sent via email. All relevant emails sent to the Councillor's.

4.2 To receive the report from the School Liaison Officer – Councillor Mrs Tara Rust to report.

4.3 To receive the report from the OLD Cemetery working party- Has the work been carried out on the trees?

4.4 To receive the report from the Playing field and Village Hall Committee – Councillor Mrs Tara Rust to report.

4.5 To receive the report from the Planning working party – report attached to the agenda.

4.6 To receive the report from the Allotment Working Party-

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

4.8.1. Streetlights reported as and when.

4.8.2. Please report any highway issues to Councillor Jane Sutton.

Road Closure on the A1122 from Langhorns Lane to the mini roundabout between 7pm to 6 am on 28th – 30th June 2023.

Road closure on A1101 Wisbech Roundabout to the junction of Hollycroft Road between 7pm and 6am from 30th June to 2nd July 2023.

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 28.06.2023.

4.13 Date of next scheduled meeting – Tuesday 4th July 2023 at 7pm at the Crown Lodge.

Debbie Newton 03.05.23.