

AGENDA

OUTWELL PARISH COUNCIL

The 314th Ordinary Meeting of the Parish Council will take place at on **Tuesday 6th November 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 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.

3. **Public Forum for electors to address the Council.** Each elector has a two minute slot to speak.

4. **To receive monthly Police Updates- copy of email sent to all Councillor's.**

5. **To confirm and sign the minutes of meeting held on 2nd October 2018.**

6. **Council Procedures-**

a). A copy of the draft of Standing Orders was emailed to all Councillors in August. This needs to be discussed and, if agreed, adopted at this meeting.

7. **To report matters arising from the minutes from Meeting held 2nd October 2018 - information only.**

a). The issue of the dog waste bin on Lowside is still ongoing. The Clerk needs to get written permission from Highways and has to ask residents living close to the location of the bin whether they are satisfied with the installation of the bin.

b). Xmas Get together- copy of details have been emailed to all Councillors. The Clerk needs numbers as to who will be attending.

c). Councillors need to be updated regarding the current position of the Remembrance Sunday poem competition.

8. **To receive General Correspondance-**

a). Numbering of new property addresses in Rectory Road - copy of email sent to all Councillor's.

b). KLFM Local Hero Awards – any nominations to be agreed. Copy of email was sent to all Councillors.

c). It had been reported that a fire in Langhorns lane was being a nuisance. Response from the Environment Agency was sent to all Councillor's.

d). Middle Level Commisioners have written to inform the Council of the 5th phase of maintenance dredging of the Well Creek. The Clerk will read the letter at the meeting.

9. **Neighbourhood Planning-** Councillor Mr. Fred Keer to ask Council for permission to apply for grant funding.

10. **REPORTS-** Councillor Mrs Jane Sutton is interested on being on the Planning committee and the Charities.

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.

To receive the report from the Allotment Working Party-

a). Mrs Rose, who lost her husband a couple of months back, has asked whether she can keep the tenancy on. This to be agreed.

FINANCE- To formerly approve September accounts. Agree to sign cheques and approve payments - copy of payments to be made attached to this agenda, copy of variances sent to all Councillors.

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

- a). CGM have sent a quote and contract for the next five years of maintaining the infilled canal - copy of email sent to all Councillor's. To be discussed.
- b). The location the new bus shelter has been agreed and a licence granted. Councillor Mr. Paul Brenchley to be asked to advise the Council on the current position regarding the installation of the bus shelter.
- c). Resident has asked for a grit bin to be placed on the junction of Marsh Road. There is a area of grass it can be placed on.

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.

13. To discuss accusations made in email sent by Councillor Mr. Paul Brenchley.

14. To consider agenda items for the next meeting.

15. Date of next scheduled meeting-Tuesday 4th December 2018 to start at 7pm at St. Andrew's Church.

Debbie Newton 28/10/2018