

AGENDA **OUTWELL PARISH COUNCIL**

The 354th Ordinary Meeting of the Parish Council will take place at on **Tuesday 6th September 2022**, in Outwell Village Hall at **7pm**

All councillors are summonsed to attend. The press and public are welcome to attend.

Before the meeting starts there will be a presentation to two local boys by the Chairman.

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 2nd August 2022. – circulated before the meeting.

1.5 **Council Procedures-**

1.5.1 Councillor Mr. Paul Brenchley has filled an on -line form complaining about the issue raised at the February meeting.

1.5.2. Council is to pass a resolution to sign up the civility and respect pledge- copy sent to all Councillor's before the meeting.

1.5.3 Council has been given to option to opt out of the central procurement regime managed by SAAA.

Council will need to make a pledge to actually not opt out of the Smaller Authorities Audit. – copy of email sent to all Councillor's.

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 5th July 2022

2.1.1. New Cemetery Working party to report of updates.

2.1.2 Planting of Trees in the Tramway- Councillor's Paul Brenchley/Dale Boyce to report.

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

2.2.1. Safer Crossings- any update on the feasibility studies?

The petitions are being put in the local amenities

2.2.2 PARISH PARTNERSHIP – 2023/24.

Council to decide whether to make a bid for a new Trod running from the Telephone box on Isle Road to the sluice pathway.

Depending as to the time schedule of the feasibility studies- these could be helped by the Parish Partnership which was suggested last year.

2.3. FURTHER MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS: -

2.3.1 Email from resident informing Council that Mr. Ben Lee has not moved his fence back to the boundary.

2.3.2 Naming and numbering from BC – North Barn and South Barn, Beaupre Barns, Marsh Road- for information only.

2.3.3 Email from James Ingham- Community liaison Manager at Upp. They are investing in Full Fibre Broadband in Outwell. Copy of email to all Councillor's. To arrange a meeting with him or invite to a Council meeting.

2.3.4 Council has the opportunity to advertise the co- option of new Councillor.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve July Accounts.

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

3.2 For information

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

3.2.2 Income- Donation of £250.00 from Outwell Timber, £1,560.00 from Allotment rent, £658.00 donation from Councillor Gooch.

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 Liaison 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 Playing field 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.

General update on planning meetings is being arranged by BC in October. Councillor Watts has shown an interest. Enforcement reference has been sent – Alleged Unauthorised Development.

4.7 To receive the report from the Allotment Working Party- Allotment committee to report on inspection.

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.

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- Interesting figures - **Website** visitors in the last 30 days is 268.

4.12 To consider agenda items for the next meeting 27.09.2022.

4.13 Date of next scheduled meeting – Tuesday 4th October 2022 at the Village Hall, Outwell at 7pm

Debbie Newton 31.08.22.