

AGENDA **OUTWELL PARISH COUNCIL**

The 358th Ordinary Meeting of the Parish Council will take place at on **Tuesday 7th February 2023**, in Outwell Village Hall 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 6th December 2022. – circulated before the meeting.

1.5 **Council Procedures- Still awaiting outcome from BC Solicitors.**

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 6th December 2022

2.1.1. New Cemetery Working party – any further discussions?

2.1.2. Precip of Allotments has been presented to Councillor's- decision to put rents up in October 2023.

2.1.3. Response from Mr Lee- re encroachment of the recreation ground.

2.1.4. Meeting with Elizabeth Truss May 12th provisional time 4pm.

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

2.2.1. Safer Crossings- Waiting to hear if Bid is successful.

2.2.2 PARISH PARTNERSHIP – 2023/24.

Waiting to hear if bid is successful.

2.2.3. Coronation of King Charles III on 6th May 2023. -discussion as to what the Council is going to do to celebrate this occasion.

If we want to close roads then now is the time to put in application. A suggestion that Lowside could be closed between the Isle Bridge and Churchfield Road?- for a street party. Mugs for the pupils of the local school?

2.2.4 Email received from Michelle Sieley – Jackson- requesting permission to place two memorial benches in the boat Basin on behalf of her Grandparents.

2.2.5 Email from Mike Lowe- asking if Parish Council have any street names they would like to suggest for the New Development on Land West of the Tikka Chef.

2.2.6 MATTERS OF INFORMATION NOT REQUIRING ANY ACTION: -

2.2.6.1 Notification of New Property address-1 The Cottage, Basin Road- copies sent to Council.

2.2.6.2 Notification of new Street names- and numbering Oakley Way and Wenn's Close.

2.2.6.3 Councillor Donna Semmens has notified the Council about the potential development in Cottons Head. Borough and District Council have been informed.

2.2.6.4. Clerk has received information for the forthcoming local election that are to be held Thursday 4th May.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve November and December Accounts.

3.1.2. Agree to approve payments for January and December payment- copies of payments to be made are attached to this agenda.

3.1.3 . November and December Actual versus Budget.

3.1.4 Council to discuss the cost of Utilities when the current tariff runs out in March- copy of quote from Drax.

3.2 For information

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

3.2.2 Invoices to NCC for Infilled Canal and Playing field committee for PWLB.

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 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-

4.4 To receive the report from the Playing field and Village Hall Committee – Councillor Mr. Paul Brenchley 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.

4.8.3. County Councillor Chris Dawson is investigating why the Rangers are not turning up to clear the vegetation in the village. He is also investigating why temporary signs have been removed from the infilled canal and large, permanent ones are being left.

The Street scene inspectors are visiting the village in March- please highlight any work that needs carrying out.

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 01.03.2023.

4.13 Date of next scheduled meeting – Tuesday 7th March 2023 at the Village Hall, Outwell, after the Parish Assembly at 7pm

Debbie Newton 01.02.23.