

AGENDA

OUTWELL PARISH COUNCIL

The 359th Ordinary Meeting of the Parish Council will take place at on **Tuesday 7th February 2023**, in Outwell Village Hall after the APA 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 7th February 2023. – circulated before the meeting.

1.5 **Council Procedures- To discuss Chairman's precis.**

2 MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS

2.1 To report matters arising from the minutes from the Meeting held 7th February 2023

2.1.1. New Cemetery Working party – any further discussions?

2.1.2 Mr Lee has moved his fence back to the Boundary- I checked 02/03/2023. There is lots of vegetation debris on the field- Council could arrange for a trailer and volunteers to clear it. Perhaps on the day we a clear up in the village?

2.1.3 King's Coronation Weekend. St. Clement's Church would like to be involved with the celebrations on 7th May. They are to have a meeting to arrange either a street party or a Tabletop Sale and serve refreshments. They hope to get some Council support.

Prices for various memos- Mugs are £2.75 each if we order between 216-259, Postage between £45. And £50.

Coins in little plastic cases Quantity of 250 are £2.16 each plus VAT and postage.

As requested from Beaupre School- Pens Simple emblem Pen in a case work out £936.00 for 200= £4.68 each.

To be discussed. County Councillor Chris Dawson has offered £100.00 towards the costs.

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

2.2.1. Safer Crossings- The Bid has been accepted.

2.2.2 PARISH PARTNERSHIP – 2023/24.

The Trod Bid has been accepted.

2.2.3 Email from Chris Dawson- Norfolk Social infrastructure Fund- grants available for Community Projects.

2.2.4 Great British Spring Clean- Are there any Councillors willing to organize a Clean Up in the Village?

2.2.5 Email from Upwell and Outwell Luncheon Club- requesting a Councillor attend their AGM on Tuesday 14th March at Upwell Methodist Church at 1pm.

2.2.6 MATTERS OF INFORMATION NOT REQUIRING ANY ACTION: -

None

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve January Accounts.

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

3.1.3 January Actual versus Budget.

3.2 For information

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

3.2.2 Outwell Village Hall and Playing field have donated £532.82 to the Council to help pay the loan.

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. There is a serious matter arisen due to Secondary School allocation.

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.

The Appeal was cancelled re- Mr. Vickers.

Application 23/00253/F- Extension to existing fishing platform for instructing Children to fish.

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.

4.9 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- Councillor Donna Semmens would like to report on the Website.

4.12 To consider agenda items for the next meeting 29.03.2023.

4.13 Date of next scheduled meeting – Tuesday 4th April 2023 at the Village Hall, Outwell, at 7pm

Debbie Newton 01.03.23.