

AGENDA

OUTWELL PARISH COUNCIL

The 360th Ordinary Meeting of the Parish Council will take place at on **Tuesday 9th May 2023**,
At the Crown Lodge, Downham Road after the AGM 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 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 4th March 2023. – circulated before the meeting.

1.5 **Council Procedures- response from Mr. Arrandale- copy 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 4th April 2023

2.1.1. New Cemetery Working party – any further discussions?

2.1.2. Response from Trudi Gardner re- brambles on the land- copy sent to all Councillor's. Paul Brenchley has cleared the brambles off Mr. Tinworth's land.

2.1.3 Issues raised with Councillor Dawson at the last meeting- Councillor Mrs. Tara Rust to report.

2.1.4 CGM has renewed the Contract with them, changing 14 cuts in the Cemetery – to 10.

Basin.

2.2. MATTERS REQUIRING COUNCIL ACTION AND/OR DECISIONS:

2.1.2 Council needs to discuss where and when they want to hold future meetings. The Crown Lodge are pleased to accommodate the meetings again on a Tuesday.

2.1.3. Insurance- we have two quotes for insurance that has to be dealt with by 1.6.23- Councillors have received both quotes. A decision to be made.

2.2.4 MATTERS OF INFORMATION NOT REQUIRING ANY ACTION: -

2.2.5 Highways community rangers are coming to the parish in June 2023.

2.2.6 Elizabeth Truss will be meeting with the Council on 9th June 2023 a provisional time of 4.30 – 5.15- suggest the Crown lodge for the meeting to be held.

2.2.7 BCKL&WN- Street naming of development W of fast-food outlet and Appleton, Isle Road.

3. FINANCE -

3.1 Decisions/action

3.1.1 To formerly approve March Accounts.

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

3.1.3 March 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 Accounts ready for internal audit.

3.2.3 CIL Payment £288.14 for 33A Downham Road Outwell.

3.2.4 Precept payment of £23,615.00

3.2.5 2 allotment payments so far- it transpires the original invoices went to no mans land for some reason so they have been re- issued.

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- Rot in the lime trees still awaiting quote 3.5.23.

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.

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 31.05.2023.

4.13 Date of next scheduled meeting – Tuesday 6th June 2023 at the Crown Lodge if decided at this meeting, at 7pm

Debbie Newton 03.05.23.