

OUTWELL PARISH COUNCIL

The Minutes of an Ordinary Meeting (the 322nd), of the Council, commenced on Tuesday 1st October 2019, at The Crown Lodge meeting room, commencing at 7pm. Chairman, Councillor Mr. Fred Keer presiding.

Attending :-

Councillors Mrs Jill Gooch, Mr. John Watts, Mr Dale Boyce, Mr John Wake, Mr. John Watts, Ms Sarah Arden and Mr Matt Titmarsh
Borough Councillor Mr. Chris Crofts
1 member of public

Apologies for absence :-

Councillors Mr John Holland. Mr Paul Brenchley, Mrs Tara Rust and County Councillor Mr. Harry Humphrey.

Councillors' Declaration of Interest in tonight's Agenda Items (as per Standing orders):-

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.

Public Forum- Each elector has a two minute slot in which to talk :-

The Village cleaner Mr. M D Ellington, was pleased to see that Robbs Chase was clear of Vegetation, he and a colleague had cleared the rubbish off the ground in the vicinity. Clerk to send a letter of thanks to Alison and Glenn Boyce for the work carried out in this area. (Letter and email sent 2.10.19).

To receive monthly Police Updates/Speedwatch:-

Local Crime Rates were emailed to all Councillor's- no discussion

Minutes of the last Open Meeting (3rd September 2019) :-

These were circulated to all Councillors before the meeting.

The minutes were recorded as true reading on a proposal by Councillors Mr J. Wake and seconded by Mr. M. Titmarsh.

Council Procedures :-

None

Matters Arising :-

- a). NCC re- the stopping up order- No Update.
- b). Letter has been sent to Grahame Bygrave re Safer Crossings- 2 emails have been received from residents - concerned with speeding through the village- copies were sent via email to all councillors.
- c). VE DAY celebrations- a few people have volunteered to become a steering committee to organise the celebrations on May 8th 2019. Councillor Ms Sarah Arden along with the Clerk will help organise.

Matters raised by Councillor's for this Agenda

- a). Information received from BCKL&WN on amendments relating to CIL regulations- copy sent via email to all councillors.

Councillor's Jill Gooch, Sarah Arden and John Watts attended a Planning update meeting on 25th September- various planning issues were discussed.

- b) The dog waste bin at Beaupre School was overflowing this last month- a request for a rubbish bin to be located near the school for ordinary rubbish was discussed. Clerk to contact Councillor Mrs Tara Rust to ask her to ask the school if they feel a bin is necessary. (Email sent 2.10.19).
- c). Various papers and information are on the table.

Neighbourhood Plan:-

In order to fill in 'The Expression of Interest' form for Neighbourhood plan grant application, There are three questions that require thought. The Council have not come up with the answers, therefore the Chairman and Clerk will meet and then will bring suggestions to the next meeting for the Council to either agree or disagree.

Beaupre School- Council Representative

Nothing reported.

Cemetery/New Proposed cemetery :-

Councillor Dale Boyce reported he had been requested for information on a child's unmarked grave in the cemetery, Mrs Jenny Rayner has done some investigation and is in touch with the lady seeking information.

Playingfield/Recreation Ground :-

Nothing reported.

Allotments:-

Councillor Mr. Dale Boyce is requesting that Council has a duty of care for allotment tenants, this was agreed. Allotments invoices have been sent. Enforcement officer to be re contacted with concerns about 'Robins Nest'.

Planning:- Report is attached :-

56 Church Drove and Robins Nest have been reported to enforcement officer- his reponse has been sent to all Councillor's via email.

Finance:-

- 1). August Account's were formerly agreed. Payments for October were agreed.
- 2). Received invoice from BCKL&WN for the election- query the invoice before paying, Borough Councillor Mr. Chris Crofts will investigate..
- 3). Variance Balances- August- copy to all Councillor's with the Agenda.
- 4) BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.

Payments for October 2019 to be Authorised

Payee	Goods	VAT	Total	Ref	Supplier/ Service
Debbie Newton	506.00	0.00	506.00	DD	Clerk Wages
Mr Ellington	211.65	0.00	211.65	Oct-01	Village cleaner - Sept 25.5 hrs
Plusnet	23.76	0.00	23.76	Oct-02	BT Telephone/broadband September
1and1	8.99	1.80	10.79	Oct-03	Web Site monthly subscription
K & M Lighting	91.35	18.27	109.62	Oct-04	Streetlight 1.10.19-31.9.19
Viking	72.00	9.79	81.79	Oct-05	Stationary/Rubbish Bags
CGM	258.08	51.62	309.70	Oct-06	Canal cut 23.9.19
CGM	105.00	21.00	126.00	Oct-06	Cemetery cut 19.9.19
PKF	200.00	40.00	240.00	Oct-07	Annual Audit Fee
Mrs Nicholas	1500.00	0.00	1500.00	102423	Allotment rent -half year
Eon Energy	296.16	59.23	355.39	DD	Energy Charges
Total	3272.99	201.71	3474.70		

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

All enquiries from last month have been dealt with.

Clerk to ask the Insurance company if a new Bus Shelter can be built elsewhere in the village or whether it has to be in original location. Council are hoping that the Bus Shelter near the Crown Lodge will be in place before the end of 2019.

Parish Partnership 2020:-

Council need to decide whether to ask Harry for help towards a SAM2 sign or Council go for the feasibility study required for a safer crossing- Councillor Jane Sutton believes the money should be spent on the safer crossing. With both of them being absent- this to be discussed at the next meeting.

Rights of Way in the Parish :-

Councillor Ms Sarah Arden- had nothing to report.

Tramway and Backlane:-

Nothing reported.

County and Borough Councillor Reports:-

County Councillor Mr. Harry was absent.

Borough Councillor Mr. Chris Crofts reported that Lorraine Gore is the new Chief Executive.

The independent investigation into the loss of £1m relating to the *King's Lynn Innovation Centre (KLIC)* will start in November.

The Borough Council is sponsoring a night shelter in King's Lynn: £30,000.00. The multi-storey car park in King's Lynn will be converting to cashless payment.

Outwell Parish Council Website-

The website has been updated.

Agenda items for next meeting:-

Any other Items for the next agenda to be received by **30.10.19**.

Date of next meeting :-

Tuesday 5th November 2019 at 7.00p.m. at **The Crown Lodge Meeting Room, Downham Road.**

There being no other business to conduct, the meeting was declared closed at 8.25pm

Signed as true record of the meeting :-

..... **Chairman**
