

OUTWELL PARISH COUNCIL

The Minutes of an Ordinary Meeting (the 322nd), of the Council, commenced on Tuesday 3rd September 2019, at The Crown Lodge meeting room, commencing at 7pm. Vice-Chairman, Councillor Mr. Dale Boyce presiding.

Attending :-

Councillors Mrs Jill Gooch, Mr. John Hollands, Mr. John Watts, Mrs Tara Rust, Mrs Jane Sutton, 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 Fred Keer. Mr Paul Brenchley, 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, bought up the matter again of the overgrown vegetation in Robbs Chase- you can no longer walk through. Clerk is trying to find land owners to get it cleared. NCC highways have been made aware too.

To receive monthly Police Updates/Speedwatch:-

Councillor Mrs. Jane Sutton reported this month as we have only been able to go out once due to bereavements and illness within the team 22.8.19 – Outwell Boat Basin 4.30 – 5.30pm – Total 627 cars/ 33 HGV's (During the first ten minutes we recorded 100 cars and 5 HGV's which bearing in mind it's the school holidays and it wasn't rush hour is astounding!) Only 5 speeders.

Minutes of the last Open Meeting (6th August 2019) :-

These were circulated to all Councillors before the meeting.

The minutes were recorded as true reading on a proposal by Councillors Mrs T. Rust and seconded by Mrs. John Hollands.

Council Procedures :-

Chairman requested the Clerk to inform Councillor's that they are to copy all Councillor's in their emails when responding or requesting, the clerk and Councillors needs to be aware of everything discussed.

Matters Arising :

- a). NCC re- the stopping up order- Clerk emailed the situation to all Councillor's – re- Mr Northwoods boundary fence. Council will now request he removes all overgrown vegetation, and that the Council still agrees with the Stopping up order but are not willing to pay any costs. (letter to Mr. Northwold 10.9.19), (email to NCC 7.9.19).
- b). Meeting with Mr. Andy Wallace over many concerns- ie crossing on A1122- Clerk has already sent a report on this issue to all Councillor's.
- c). Information regarding the information boards on the Boat Basin from Mr William Smith- all emails copied to Councillor's. Council believes that the Middle Level were responsible for installing them.

Matters raised by Councillor's for this Agenda

- a). Safer Crossings in the village- Councillor Jane Sutton has reported on this- copy sent to all Councillor's. Clerk to write to Grahame Bygrave (letter sent 20.9.19). The crossing will have to be a pelican crossing on A1101. Copy of her report with the minutes.
- b). VE DAY celebrations -2020- no proposals. This to be published on social media and in the Welle In touch, requesting volunteers.
- c). CILC- No further information.
- d). 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. In his absence the Council tried to answer these questions without success. Clerk suggested a meeting for the Neighbourhood Plan working party to come up with some answers before the next meeting to be agreed by Council.

Beaupre School- Council Representative

Nothing to report- School returns 4.9.19.

Cemetery/New Proposed cemetery :-

Councillor Mr. Dale Boyce informed the Council that Mrs Beryl Boyce is willing to be secretary to the Cemetery Working party. An Upwell Councillor remarked on how good the Cemetery looks- CGM are doing a very good job.

Playingfield/Recreation Ground :-

Nothing reported

Allotments:-

Nothing reported.

Planning:

Report is attached :-

Childminding Business at 56 Church Drove has withdrawn her application but is still advertising her business to start in September- she has no permission yet for change of use, Clerk to re-inform Enforcement department. Issues again raised concerning Robin's Nest and the behaviour of the occupiers. This to be reported to Enforcement department. (emails sent 10.9.19).

Finance:-

- 1). July Account's were formerly agreed. Payments for September were agreed.
- 2). Received invoice from BCKL&WN for the election- query the invoice before paying.
- 3). Variance Balances- July- copy to all Councillor's with the Agenda.
- 4) BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 5). The Audit Commission have approved the Accounts for 2017/18. This to be put on the Website.

Payments for September 2019 to be Authorised

Payee	Goods	VAT	Total	Ref	Supplier/ Service
Debbie Newton	506.00	0.00	506.00	DD	Clerk Wages
Mr Ellington	224.10	0.00	224.10	Sep-01	Village cleaner - July 24 hrs
Plusnet	22.99	0.00	22.99	Sep-02	BT Telephone/broadband August
1and1	8.99	1.80	10.79	Sep-03	Web Site monthly subscription
K & M Lighting	91.35	18.27	109.62	Sep-06	Streetlight 1.9.19-30.9.19
Crown Lodge	16.67	3.33	20.00	Sep-07	Hire of Meeting Room
Eon Energy	306.03	61.21	367.24	DD	Energy Charges
Drainage	1364.73	0.00	1364.73	DD	Drainage rates for the allotments
Total	2540.86	84.61	2625.47		

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

All enquiries from last month have been dealt with.

Donna is still on the case of the Cottons -Councillor's Updated, via email.

It was reported that Chalk road has been repaired. Wisbech Road is to be repaired. 15.9.19.

Parish Partnership 2020:-

A request to be made to County Councillor, Mr.Harry Humphrey for helping towards some way of slowing the vehicles down in the village.- eg SAM2. A request at the next meeting will be made as to whether he can help towards the feasibility costs for a crossing on the A1101.

Rights of Way in the Parish :-

Councillor Ms Sarah Arden reported that she is prepping the maps and they will be shown and discussed at the next meeting.

Tramway and Backlane:-

Nothing reported.

County and Borough Councillor Reports:-

County Councillor Mr. Harry was absent.

Borough Councillor Mr. Chris Crofts reported that there is to be a full Council meeting on Thursday 5th September. Each department writes reports for all Brough Council departments to be made aware. There is a new contract for waste collection. Funding is available for night shelter between the months of October to March.

Outwell Parish Council Website-

The website has been updated.

Agenda items for next meeting:-

Any Items for the next agenda to be received by 25th September 2019 please.

Date of next meeting :-

Tuesday 1st October 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**

