

OUTWELL PARISH COUNCIL

The Minutes of an Ordinary Meeting (the 294th), of the Council, commenced on Tuesday 1st November 2016, with Chairman Councillor Mr J Wake presiding.

Attending :-

Councillor's Mr D. Boyce Mrs J. Gooch, Mr P. Cutting, Mrs T. Rust, Mr A. Mould, Mr F Keer, Mr J. Hollands, and Mr J. Watts.

Borough Councillor Mr. Chris Crofts.

District/ Borough Councillor Mr. Harry Humphrey

1 member of public

Apologies for absence :-

Councillor's Mr. Paul Brenchley and Mr P. Smith

Public Forum :-

Village Cleaner informed the Council that he needed new wheels for the cleaning barrow. He was told to ask Councillor Mr. Paul Brenchley to sort this out.

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

Councillor Mrs Jill Gooch made a declaration of interest in Correspondance- Item 7 b).

Police reports :-

Nothing reported.

Minutes of the last Meeting (4th October 2016) :-

These having been circulated before the meeting, with one ammendment in the Playingfield Report whereby the playingfield committee agreed they would submit a monthly finance report- they were then accepted - on a proposal by Councillor Mr F. Keer and seconded by Councillor Mrs T. Rust.

Matters Arising :

a). Neighbourhood Planning- Awaiting to hear from Mr. Gomm as to whether a BC representative can come to the next meeting and talk to the Council and help them make a start.

Correspondance :-

a). Letter received from Mrs Sharon Jones, 11 Isle Bridge Road- she has concerns about a vehicle parked on the side of the road opposite hers. She believes it is causing Obstruction. Letter to be written that Council sympathise but she must report this to the police.

b) Emails received from BC – BT removal of phone boxes within the parish that have not been used in the last 12 months. The one in Isle Road was not listed.

c). NCC- letter sent requesting Stopping up order for 15 and 17 Wisbech Road- Council is happy that the stopping order an go ahead but the piece of land behind the bus shelter to remain for publish use if required. Chairman to draught a letter for the Clerk to send.

d). Various other documents are on the 'information table' for Councillors attention.

Parish Partnerships 2016/17-

Speed signage was discussed at the meeting but no decision was made as to whether to purchase any. The Chairman did remind the Council that they might not be enough in this years budget to purchase them. A decision to be made at the next meeting. Borough Councillor Mr. Chris Crofts advised the Council to write to the Police Commissioner about their concerns with speeding in the Parish.

Working Party Reports

Beaupre School- Council Representative

Councillor Mrs Tara Rust had nothing to report due to the fact it was half Term. There is a weekly newsletter emailed to all Councillor's.

Cemetery

Councillor Mr. John Holland reported that everything ok with the Cemetery, its been too damp to cut recently.

Playingfield/Recreation Ground :-

Councillor Mrs Tara Rust reported that the Bonfire night was November 4th. The Playingfield Committee are trying to secure extra funding from a scheme run by AVIVA. You need to click on the link to vote to show suport for this funding. Councillor Rust to email the link to everyone on the Council.

Planning-

Appendix is attached :-

Allotments:-

Still awaiting to see if the garden allotments can be re located.

Village Committee and Highway matters including Streetlights :-

New Trod is now being installed. Has caused concern for one local farmer with the trod now the other side to it previously being planned to run all along the riverbank. Pot holes in Welle Creek Road near the aqueduct end to be reported. Hall Road nameplate is still lobbed against the wall instead of being re- instated. Clerk to contact BC. Street light not working in Churchfield Road near no 10 at the top of the road leading to the Fire Station.

District and Borough Councillor Reports:-

District Councillor Mr Harry Humphrey informed the Council as to what situation with the Devolution was. On 28.11.16 a decision will be made. Norfolk Council not taking part in the decision. Suffolk have agreed. Borough Councillor Mr Chris Crofts reported that Sites are being requested again by the LDF – There is another local planning review.

Finance :-

1. Payments received from Allotment tenants-total- £4,307.50.
2. September accounts were formerly approved.
3. BulleyDavy- are acting on behalf of Parish Council to sort out the Clerk's PAYE- no contributions to be paid this month
4. Councillor Mr. Fred Keer presented the variances for September 2016 – copy in the Accounts folder. He will do this monthly. A copy of the budget in the Accounts folder. He also presented some questions that might be asked during the audit- re the Section 106 payment for the MUGA pitch. He and the Clerk are to get together before the next meeting to present a budget ready for the precept decision.

Finance cont:-

Payee	Payments for November 2016 Authorisation				
	Goods/ Services	VAT	Total	Ref	Supplier/ Service
Debbie Newton*	506.00	0.00	506.00	DD	Clerk
Mr Ellington	172.80	0.00	172.80	102219	Village cleaner
Mr D. Rayner	294.00	0.00	294.00	102220	Cemetery Maintenance
BulleyDavy	51.00	10.20	61.20	102221	PAYE Maintenance
BT	45.27	0.00	45.27	102222	Clerk's expenses
CGM	516.16	103.23	619.39	102223	Infilled canal maintenance
Sadie Forth	60.00	0.00	60.00	102224	WebSite training
Viking	33.44	6.69	40.13	102225	Paper/Rubbish Sacks
Eon Energy	199.49	39.90	239.39	DD	October energy charges
Royal British Legion	19.00	0.00	19.00	PC 20	Wreath -Remembrance Sunday
Cleaner	3.00	0.00	3.00	PC 21	Rubbish Bags
	<u>1900.16</u>	<u>160.02</u>	<u>2060.18</u>		

Rural Exception Site for Affordable Housing-

Mr Grahame Seaton- representing Oceanview Development asked if he should copy Hastoe Housing's latest email to his client? Chairman agreed. No further development yet on the progress of the road being finished.

Public Rights of Way:-

Nothing reported.

Back Lane/The Tramway:-

Nothing reported.

Outwell Parish Council Website-

Clerk is fully trained now to update the Website.

Site Allocations and Development Management-

No update.

Council Procedures :-

None.

Other urgent matters :-

Date of next meeting :-

Tuesday 6th December 2016 at 7.00p.m. at **St. Andrew's Church.**

There being no other business to conduct, the meeting was declared closed at 8.55 p.m.

Signed as true record of the meeting :-

..... **Chairman**