

OUTWELL PARISH COUNCIL

The 330th Extra Ordinary Meeting of the Parish Council was dealt with via emails and telephone calls - due to Covid – 19, this has prevented a meeting of Councillors, public and press being held.

Council has been updated by police notices via email- no speedwatch update.

1. On a proposal by Councillor Mrs.J. Sutton seconded by Councillor Mrs. T. Rust, the minutes of the meeting held 2nd June 2020 were approved, The minutes will be signed at the first meeting held with all Councillors present.

2. The Chairman proposed again that the Council should record its thanks and appreciation of the efforts of all those still working to meet the needs of our parishioners. These include those working at the health centre and our local pharmacy and also all those still working in local businesses to help to provide the goods and services local people need to get through the crisis we are all facing. We would also like to record our appreciation of the efforts of all those volunteers who are helping by doing the shopping and a variety of other tasks to help the most vulnerable members of our society. This proposal was passed unanimously.

3. Council Procedures. A copy of the Annual Governance Statement along with all the end of year finance was sent to all Councillors. All Councillors agreed that the statement has been followed and the Chairman can sign this part.

4. At the last meeting it was agreed to go ahead with the proposals made by the Chairman with respect to future virtual meetings. The AGM was cancelled.
Clerk has got in touch with NCC about the possibility of lighting on the new proposed site- Oakley Developments. Their reply was that they have given Council a rough idea how to work out the costings if the Developer is to provide help for the required lighting facilities. Waiting to hear from the developer.

5. Matters raised for Agenda.

- a). The renting of the recreation Ground - contract and invoice has been sent- awaiting payment.
- b). CGM have been asked for a quote for cutting the Boat Basin - Clerk did meet with two potential groundworkers who were interested in carrying out the work. One did not send a quote, the other proposed charging £100.00 for initial cut and £30.00 per cut every fortnight. Councillors did not accept this quote.
Council offered its sincere thanks to Polly and Tracey Brenchley for recently cutting the grass at the boat basin.
- c). Shirl Russell messaged the Clerk asking if her husband Chris would be able to trim around the railings at the Bridge End of Welle Creek Road because the tractor that cuts the banks was unable to cut this area. He offered to do it for the community- as he is blessed with lovely customers from the village. He has done an excellent job. Council to write a letter of thanks to him- he will continue to keep this area tidy.

6. Neighbourhood Planning- no updates.

7. REPORTS-

- Beaupre School – School opens 1st June for year 1 and 6's.
- Cemetery- Mrs Dolan was laid to rest in the cemetery on 28.05.2020 and her family commented on how good the cemetery looked. Clerk asked if this could be noted in the minutes and it was agreed by the family
- No report from the Playing Field and Village Hall Committee.
- To receive the report from the Planning working party - report circulated before meeting. Applications are still coming through - responses are taking more time.
- To receive the report from the Allotment working party – allotments rents have been paid.
- It was agreed that the land available in the Common be advertised through social media. Tenants would have until the end of July to apply. The matter will be discussed at the August meeting.

8. FINANCE -

- 1). April's financial statements were formally approved, The Chairman reported that he had checked the reconcilliation. Acceptance was proposed by Councillor Mrs J. Sutton.
It was agreed to sign cheques and approve payments for June as below.
- 2). BulleyDavy are the accountants that ensure the Clerk's salary is accounted for.
- 3). Emma Bateman from West Walton Parish Council has done the internal audit and signed it off- report to follow. She has made a suggestion that the Council join the Data Alliance to ensure that everything connected with transparency and GPDR is approved - this subscription is £35.00 per year. It was agreed to do this.
- 4). The Accounting Statement page of the end of years finances was signed with the agreement of all Councillors.

Payments for JUNE 2020 to be Authorised

Payee	Goods	VAT	Total	Ref	Supplier/ Service
Debbie Newton	541.00	0.00	541.00	DD	Clerk Wages
Mr Ellington	265.96	0.00	265.96	Jun-01	30.5 hrs at £8.72
Plusnet	24.99	0.00	24.99	Jun-02	BT Telephone/broadband May
1and1	15.00	3.00	18.00	Jun-03	Web Site monthly subscription
K & M Lighting	91.35	18.27	109.62	Jun-04	Streetlight 1.6.20-30.6.20
CGM	145.00	29.00	174.00	Jun-05	Cemetery Maintanance
CGM	1032.32	206.48	1238.80	Jun-06	4 cuts on infilled Canal
BCKL&WN	547.15	0.00	547.15	Jun-07	Emtying of BoatBasin Bin
Emma Bateman	117.11	0.00	117.11	Jun-80	Internal Audit for 2019 & 2020
Haven	229.83	44.43	274.26	DD	Electricity Supply-MAY
Haven	218.63	42.23	260.86	DD	Electricity Supply - APRIL
Total	3228.34	343.41	3571.75		

9. To receive the report from the Village and Highways Working Party-
 - i). The surface on the A1122 - Wisbech Road outside Steven Lawrence's house and 6 others - Mr Wallace had been informed about this - Clerk to email NCC Highways.
 - ii). The trod in Low Side has been damaged by large lorries loading beet - this also has been mentioned to Highways - Clerk to email highways.
 A resident emailed the Clerk with concerns of overgrown vegetation on the byway across the infilled canal and at the top of Outwell Road near the large roundabout. The appropriate authorities and the householder have been informed.
Another resident has issues with his roadway flooding when there is a downpour. The Clerk has emailed NCC Highways.
10. Parish Partnership 2020- NCC have written to say decisions on Sam2 Cameras have been delayed but will inform Council as soon as a decision has been made.
11. To receive any updates on the Rights of Way in the Parish. Councillor Ms Sarah Arden stressed the need to ensure adequate signage is in place for all public access and also ensure that the rights of way are all clear of obstructions.
12. There is no report from County Councillor Mr. Harry Humphrey and Borough Councillor Mr. Chris Crofts at this time.
13. Outwell Parish Council Web Site is updated monthly.
14. The next meeting of the Parish Council is scheduled for Tuesday 7th July at 7pm 2020, at The Crown Lodge Meeting Room. As things stand at present it is extremely unlikely that this meeting will be able to take place as normal. The Council will need to conduct its business as well as it is able using remote communication.
15. To consider agenda items for the next meeting by the 1st July 2020. If Clerk is not notified before this date items that are not on the agenda cannot be considered at the next meeting.

Signed as a true Record by the Chairman on a proposer and seconder at the next meeting held.

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Date:.....