

OULTON PARISH COUNCIL MEETING – 27 JUNE 2017**DRAFT MINUTES**

At the meeting of the Oulton Parish Council held at the Old Congregational Chapel, Oulton on Tuesday 27 June 2017, the following members were present:

Mr P Killingback (Chairman)

Ms S Harrison, Mrs S Mather, Mr A Nash, Ms A Shaw, Mr A Windross

In Attendance

Mr D Harrison (County Councillor), Mr P Forecast and Ms H Bailey (National Trust), Mr L Mills (Clerk of the Council) and 58 members of the public

017/015 APOLOGIES FOR ABSENCE

Apologies for absence were received from Mr G Peck

017/016 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

None

017/017 MINUTES

The minutes of the Annual Meeting of the Parish Council meeting held on 16 May 2017, having been circulated to all members, were considered and they were confirmed as an accurate record and signed by the Chair

017/018 MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

None

017/019 QUESTIONS TO NATIONAL TRUST

Councillors questioned Mr Forecast and Ms Bailey regarding the National Trust's proposals regarding the development of Middle Farm.

017/020 PUBLIC PARTICIPATION

Concerns about the possible development of Middle Farm were raised including visual detriment of the countryside, highway problems, the development history of the proposed leaseholder's other sites, effect on wildlife. The wishes of Lord Lothian for the Blickling estate as expressed in his will were also raised.

017/021 DISTRICT and COUNTY COUNCILLORS' REPORTS

None.

017/022 PLANNING

None

017/023 FINANCE

- (i) The report of the Internal Auditor, having been previously distributed, was considered. It was **AGREED** to adopt the report and to accept its recommendations.
- (ii) The Annual Governance Statement for 2016 - 2017 was approved and adopted.
- (iii) The Accounting Statements for 2016 – 2017 were approved and adopted.
- (iv) ACCOUNTS FOR PAYMENT: it was **RESOLVED** that the payment of the following accounts totalling £404.58 be approved and the necessary cheques signed by two authorised members.
 - Aylsham Computers, media stick, £7.46
 - Administration, £352.12
 - R Calvert, internal report, £45.00

017/024 ITEMS OF INTEREST / FUTURE AGENDA

Mr Windross reported that he had been unable to obtain a response from WiSpire regarding Broadband provision.

017/025 DATE OF NEXT MEETING

Tuesday 8 August 2017, at the Old Congregational Chapel, commence 8pm

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 21.32