

OULTON PARISH COUNCIL MEETING – 26 SEPTEMBER 2017**DRAFT MINUTES**

At the meeting of the Oulton Parish Council held at the Old Congregational Chapel, Oulton on Tuesday 26 September 2017, the following members were present:

Mr P Killingback (Chairman)

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

In Attendance

Mr D Harrison (County Councillor), Mr S Riley (District Councillor), and Mr L Mills (Clerk of the Council)

017/036 APOLOGIES FOR ABSENCE

None

017/037 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

None

017/038 MINUTES

The minutes of the meeting of the Parish Council held on 8 August 2017, having previously been circulated to all members, were considered and confirmed as an accurate record, and signed by the Chair

017/039 MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

- (i) It was **AGREED** to follow up the letter to Mr Harrold regarding the proposed development by Dong
- (ii) The Clerk confirmed that the Annual return had been passed by the External Auditor
- (iii) The Clerk reported that Cawston Parish Council were unwilling to loan their SAM2 at this time.
- (iv) Co. Cllr David Harrison confirmed that should the £6000 he has available for Highways schemes remain unspent this year he would be willing to support the Parish Council in its attempt to install 'village gates'.

017/040 PUBLIC PARTICIPATION

None

017/041 DISTRICT and COUNTY COUNCILLORS' REPORTS

- (i) County Councillor updated the meeting regarding developments at Benjamin Court in Cromer and the care system generally.
- (ii) District Councillor reported that there had been an extraordinary meeting of the District Council to consider joint working with South Norfolk.

017/042 PLANNING

The Clerk reported that he had sent in the Council's response to the consultation by Dong, as **AGREED** by email earlier in the month. Acknowledgment had been received from Dong.

017/043 FINANCE

- (i) Parish partnerships Scheme 2018-19: Chairman will clarify works and report to next meeting.
- (ii) Training: it was **AGREED** to part fund the Clerk's attendance on a training day re the new Data Protection laws.
- (iii) ACCOUNTS FOR PAYMENT: it was **RESOLVED** that the payment of the following accounts totalling £3516.42 be approved and the necessary cheques signed by two authorised members.
 - Norse eastern, grounds maintenance, £146.31
 - Administration, £348051
 - P Killingback, chairman's allowance, £36.85
 - Information Commissioner, annual registration, £35.00
 - Harry Stebbing Workshop, noticeboards, £2979.75

017/044 WI-FI

Mr Windross reported that WiSpire have installed at Heydon Church but it cannot reach Oulton Church because of the trees. An alternative would be to use the old analogue aerials. There was some discussion re WISP.

017/045 PARISHIONERS' CORRESPONDENCE

The Chairman had been informed of a parishioner tripping on a hole on Aylsham Road. He understands that NCC Highways have been informed.

017/046 ITEMS OF INTEREST / FUTURE AGENDA

It was **AGREED** to send a letter of congratulation to the Itteringham Community Shop. Council applauds the actions of NNDC in saving this community asset. Future agenda: 2018-19 Budget, Grantscape/Play equipment, Parish Partnership Scheme

017/047 DATE OF NEXT MEETING

Tuesday 31 October 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 21.15