



Oulton Broad Parish Council
Meeting of the Parish Council
Monday 15th February 2021 7pm
Held Virtually
MINUTES

Present: Councillors Christine Ashdown, Tracey Cannon, Paul Carver, Benvenuto Falat, Brian Keller, Sandie Keller, Andrew Page and Lee Pullen.

Also, in attendance: Tina Page (Clerk)

Public in attendance: a member of FoNEP and District Cllrs Gee and Robinson were present.

376. Welcome:

The Chairman welcomed everyone to the meeting.

377. Announcement on Reporting:

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

378. To receive and consider acceptance of apologies for absence:

Apologies were approved for Cllrs Edwards and Cuss.
Cllr Bragg did not attend.

379. Declarations of Interests and dispensations:

379.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda. None.

379.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests. None.

379.3 To note any dispensations previously granted. None.

380. Minutes: Minutes for 18th January 2021 were agreed as being an accurate record.
Proposed by Cllr Falat and seconded by Cllr B Keller.

ALL AGREED

381. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

328 Cllrs B Keller and Falat to set up a Neighbourhood preliminary meeting. Ongoing.

342 To receive an update on the Speed Indicator Device, for Marlborough Road and agree any action. – There is also Chestnut Drive too. Clerk to fill in two forms.

347 Clerk to source why the grass has not been cut for Kesgrave Drive and Smiths Walk. – It was decided to wait for the Norse meeting.

382. Chairman’s Report:

Council is running smoothly, thank you.

383. Public Forum and Public Service Reports:

No members of the public were present.

District Cllr Gee reported on TingDene. It was noted that they are piling and dredging, shoring up the reed bed. All this work was approved in 2019. Do not want to see any damage that is detriment of the wonderful view. **Action Cllr Falat** to attend the planning meeting, provide the Land Registry map.

Movements going ahead for the third crossing bridge. Should be completed 2023.

384. To receive an update from FoNEP:

There are problems closing and locking the workshop door. FoNEP to action as the council does not hold a key. Hanging baskets to be planted again. Re plant the boat planters again this year, make it as colourful as you can. Colour that can last the season. They have ten new bird boxes to replace some of the ones that are broken. Arrange with Norse to install them. Cllr Falat, mentioned that one of the parishioners has loads of seed packets, he will deposit them at the Old Post Office in Bridge Road for them to use.

385. To receive an update on the PWLB and agree any action:

All the documents have been put together, just waiting for the supporting paper. Should be done by the end of the week.

386 To agree the payments payable in February 2021, as per payment schedule:

IHT	2 x cctv	£41.76
Norfolk ALC	Training	£45.00
Waveney Norse	Heras fencing	£360.00

£446.76

Payments totalling £446.76 were approved. Proposed by Cllr B Keller and seconded by Cllr Ashdown.

ALL AGREED

387. To note that the Income and Expenditure up to 31st January 2021:

Ongoing.

388. To note the approval of the Bank Reconciliations for January:

Ongoing.

389. To receive an update on Smiths Walk, survey, vandalism report, replacement play equipment, adult gym:

Norse has stated that the slide has been vandalised. This was on the RoSPA report in 2019. Pass to Finance Committee for exploring and investigating.

390. To receive an update on Kesgrave Drive, adult gym:

This is ongoing. The Clerk is trying to source some funding from the CEO of Badgers.

391. To discuss the request of an additional dog and/or waste bin, around the area of Beccles Road, past Warren School round the Burnt Hill Estate, down Conrad Road and back on Beccles Road:

Northern end waste bin. **Action Clerk** to ask Carlton Colville Clerk to purchase a waste bin over their side. Speak to Norse regarding the procedure. Proposed by Cllr Ashdown and seconded by Cllr Pullen. **ALL AGREED**

392. To receive an update on the Committee meetings and other meetings held throughout the month:

Planning – Good responses.

Events and Tourism – Looked at dates for this year. Bands to start at 22/6/21, July VE/VJ celebrations, Vibettes and Craft Fair. September OBAC, Viking enactment. October Quiz night. Expand the bandstand with fencing to increase the individual bubble.

Finance – PWLB on its way. Smiths Walk project will be CiL. There is no money for big projects this year.

393. To receive an update on virtual meetings:

The law states that no virtual meetings will be held after 7th May 2021. The District Council is looking to run hybrid meetings. The local MP's will be contacting the Government.

394. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Finance Committee 3rd March 2021, Planning Committee 1st and 15th March 2021, Full Council meeting 15th March 2021, Personnel Committee to be confirmed.

395. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:

395.1 To receive an update on OBWSC lease - There is a meeting booked with OBWSC 23rd February. This will be attended by Cllrs Page, S Keller, B Keller and Ashdown.

395.2 To receive an update on WOBYC – Norton Peskett are looking into the revised lease. Cllr Falat confirmed that ESC has asked for test certificates for the crane and not just inspections.

395.3 To receive an update regarding the land allocated for Allotments, Monckton Avenue – The Clerk has asked Badgers CEO to look into the situation with the old allotment site.

395.4 To discuss any additional asset items and agree any action.

There being no more business to discuss, the meeting closed at 8.00pm

Minutes approved on 2021

Signed Parish Council Chair