



Oulton Broad Parish Council
Meeting of the Parish Council

Monday 18th February 2019, 7.00pm

Held at The Yacht Club
Nicholas Everitt Park

MINUTES

Present: Councillors Christine Ashdown, Paul Carver, Benvenuto Falat, Brian Keller, Sandie Keller, Andrew Page, Andy Penman.

Also, in attendance: Tina Page (Clerk)

Public in attendance: 3 members from FoNEP.

234. Welcome: The Chair opened the meeting, thanked everyone for attending.

235. Announcement on Reporting: Councillors and members of the public were reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting at meetings.

236. Apologies for absence: Cllrs Cooper, Penman and Wilson.

237. Declarations of Interests and Dispensations:

237.1 Declarations of Disclosable Pecuniary and Non-Pecuniary interests.

None.

237.2 Receipt of written interest.

None.

237.3 Dispensations granted.

None.

238. Minutes:

238.1 To consider the accuracy and approve the minutes of full council of 21st January 2019. Approved as an accurate record. Proposed by Cllr S Keller and seconded by Cllr Ashdown.

6 AGREED
1 ABSTAINED

238.2 To note actions taken from last meeting which are not detailed in this agenda.

197. Cllr Wilson to progress the tourism page and to approach businesses: Ongoing.

214. To agree the funding for Sprytar: Cllr Page reported that we could afford this, £5,000 initial fee and £500 pa. County Cllr Reeder having a meeting with Sentinel to push this forward, hoping to make it bigger than 3 sites. It was not that at the Finance Committee meeting it was a split vote. Proposed to go forward with this by Cllr Page and seconded by Cllr Falat.

6 AGREED
1 ABSTAINED

221. Cllr Reeder to resolve the parking on the green issue at Boon Drive: Cllr Reeder has reported back that it is not in his patch, he has notified Cllr Stirling to pursue it.

222. Cllr S Keller to speak to WDC Councillor regarding parking permits: The museum now has permission to have their parking permits. However, it is much more sensible for OBPC to take control over the land that is the Trust. **Action Cllr Falat** to speak about this at Lowestoft Regeneration Meeting, 20th February 2019.

223. Cllr Falat to represent OBPC regarding the TingDene development: This has not been on the district planning agenda as yet. Producing a petition for the local residents to sign, was discussed. **Action Cllr S Keller and Ashdown** to produce petition and collect signatures.

224. Cllr Reeder to look into the problem of road closures and no work being done: This is ongoing.

239. Chairman's Report: This was distributed to the councillors, prior to the meeting. Cllr Falat has asked for quote for a map of utility services within the park and to test the water in the Museum cellar. The Way finding posts have gone up today and are looking good. Phase 2 will happen in May. Cllr Page to agree the press release. Cllr S Keller thanked Cllr Page for managing this project.

240. Public Forum and Public Service Reports: Apologies received from Cllr Reeder, he sent a report to Cllr Page on his outstanding issues.

241. To receive an update from FoNEP and agree any necessary actions: FoNEP are concerned that the dog notices for the park does not include dogs out of control. It was explained that we have combined the notices and put a positive stance on them. They reported their concern that the Leisure Centre is pumping into the landspring drain. This has been reported to environment and there is no action necessary. Cllr Falat thinks it is just rain water. There was a request for a 'friendship tree bench'. It was decided to use the circular bench in the play area and put around an existing tree within the park, this was agreed. The Great Britain Spring Clean, could this be extended to the park, perhaps the schools could help? They have tried pressure washing the blue tennis courts, this is taking moss and paint off. The Clerk asked when the Bandstand would be painted, they are looking at the first week in March.

242. To discuss and agree the costing for the new play equipment for Nicholas Everitt Park, previously agreed by Finance Committee: Proposal is for a multi play equipment to replace two very old pieces of equipment. NET cost would be £102,814.16. We will be short of £29,000, but we will be applying for grants. Planning Permission is needed and there is a provisional install for May. Cllr Page would like to have a sign on the old equipment to notify of the changes coming soon. Proposed by Cllr Page and seconded by Cllr Penman. **ALL AGREED**

243. To discuss the insurance premium as discussed at Finance Committee and agree the costings: Cllr Falat and the Clerk had met with the Zurich representative and discussed item by item. The Finance Committee agreed the 3-year premium. Proposed to pay £10,325.86 per year for 3 years, by Cllr Page and seconded by Cllr S Keller. **ALL AGREED**

244. To discuss any road closures: Beccles Road signal work. Bridge Road closure overnight, all these will need detours.

245. To approve the payment as per payment schedule: The only payment was for a new planning application for the Play equipment £231.00. **ALL AGREED**

246. To note the total payments and receipts, year to date: Noted.

247. To receive an update on the election dates and timescales: Timescales and Nomination Packs were distributed. The Clerk will collate and hand deliver to WDC on 19th March 2019.

248. To discuss the signing authority, with regards to the issues with Barclays and agree any action: The Clerk will be the creator and one authoriser and one other councillor to approve. The payments will be proposed and seconded at the Full Council and Finance Committees, and voted on. A non-signatory will be approving the bank reconciliations. The invoices will be approved by two councillor signatories. Proposed by Cllr Penman and seconded by Cllr S Keller. **ALL AGREED**

249. To receive an update on the Committee meeting held this month and agree any action:
Events and Tourism: reported an extension list of events this year. 4th August Craft Fair, inviting local people to take a stall for £5 per stall. Looking for a total of 12 stalls and refreshments.
Planning Committee: TingDene is still outstanding.

Finance Committee: Cozens to quote for new Christmas Tree lights this year. It was noted that the timer for the Festoon lights is out.

250. To receive an update on the other meetings attended and agree any necessary action:
None.

251. To note significant correspondence received since last meeting: None.

252. To note the date of next Council Meeting and Committee Meetings: Personnel Committee 4th March 2pm, Planning Committee 4th March 3pm, 18th March 6pm, Finance Committee 6th March 6pm and Full Council 18th March 2019 7pm.

253. 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:

253.1 To receive an update on OBPC assets:

There was an update on the Oulton Broad Mini Zoo - Oulton Broad Mini Zoo will be a sister centre for Fritton Owl Sanctuary. Clearance is well underway.

There being no more business to discuss, the meeting closed at 8.30 pm

Minutes approved on18th March..... 2019

Signed Parish Council Chair