

OULTON PARISH COUNCIL ANNUAL MEETING – 9th May 2023

MINUTES

At the meeting of the Oulton Parish Council held at the Old Congregational Chapel Oulton on Tuesday 9th May 2023 the following members were present:

Mrs S Mather (chair)
Mr P Killingback, Ms A Shaw, Mr A Nash,

In Attendance

Mrs W Murphy (Clerk of the Council)

1. Appointment of chair 2023-2024

It was unanimously **AGREED** to appoint Mrs Mather as Chair for the coming year

2. Declaration of acceptance of office

Mrs Mather signed the Declaration of Acceptance of Office of the Chair of the Council

3. To confirm receipt of councilors declarations of acceptance of office and set a date for any outstanding declarations

These were accepted and outstanding declarations to be sent to the clerk by 28th May 2023

4. To note date for completion of Register of Interests Forms

The date was confirmed as 28th May 2023

5. To co-opt a member onto the Parish Council

Greg Peck was co-opted, proposed by S Mather and seconded by A Shaw and all in agreement – Declaration of acceptance of office was filled in and signed

6. Apologies for absence

A Windross gave his apologies

7. To receive members declarations of interests in agenda items and requests for dispensation

None received

8. Minutes

The minutes of the meeting of the Parish Council held on 7th March 2023, having previously been circulated to all members, were considered and confirmed as an accurate record. These were then signed by the Chair.

9. Matters arising not listed elsewhere on the agenda

The clerk will look at the Rental agreement for to allotment as another person has come forward as interested in this area.

10. To discuss and adopt the new code of conduct as adopted by South Norfolk and Broadland District Council

This was discussed in full and adopted a copy of the code of conduct will be on the website.

11. Finance

To approve insurance for 2023-2024 – This was approved

To approve any accounts for payment, Zurich Insurance, Countrystyle £21.00

Request from Oulton Church for £100 for Portaloo Hire

This was agreed for £95.00

12. To consider any planning matters

All planning issues will be discussed at the Annual Meeting including updates re Wind farms

13. To receive update on second defibrillator installation

Still no areas for this – Wendy will speak to UK Power Networks – she is also in discussions with the person who looks after Aylsham defibrillators to see if he can help

14. To note items of information/ future agenda

2nd Defibrillator

Allotment

15. Date of next meeting

27th June 2023

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 19.55