

OULTON PARISH COUNCIL ANNUAL MEETING – 17 SEPTEMBER 2019**MINUTES**

At the meeting of the Oulton Parish Council held at the Old Congregational Chapel, Oulton on Tuesday 17 September 2019, the following members were present:

Mrs S Mather, Mr A Nash, Ms A Shaw

In Attendance

Mr L Mills (Clerk of the Council)

019/042 In the absence of Mr Killingback it was **AGREED** that Mrs Mather chair the meeting.

019/043 APOLOGIES FOR ABSENCE

Mr P Killingback, Mr G Peck, Mr A Windross,

019/044 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

None

019/045 MINUTES

The minutes of the meeting of the Parish Council held on 6 August 2019, having previously been circulated to all members, were considered and **CONFIRMED** as an accurate record, and signed by the Chair

019/046 MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA

Ms Shaw reported that she and Mr Killingback will be meeting with B. Hornbrook (Broadland District Council) and H. Jermy (National Trust) to discuss Oulton matters. This was requested by B. Hornbrook and will be held in October. Mr Killingback and Ms Shaw will report back to the council at the earliest opportunity.

019/047 POLICE, COUNTY AND DISTRICT COUNCILLORS' REPORTS

None

019/048 FINANCE

ACCOUNTS FOR PAYMENT: The following payments totalling £403.62 were **APPROVED** and the cheques signed by two authorised signatories.

Information Commissioner, registration, £40.00

Administration expenses £363.62

019/049 PLANNING

- (i) APPLICATIONS: none
- (ii) WINDFARMS

Mrs Mather updated the meeting:

Norfolk Boreas....Registration for interested parties has now closed (1st September 2019) and all of the relevant representations are available to see online <https://infrastructure.planninginspectorate.gov.uk/projects/eastern/norfolk-boreas/?ipcsection=relreps>

Oulton parish Councils representation is available to read on OPC website <https://www.hugofox.com/community/oultton-parish-council-15017/home>

The planning inspectorate will publish the date for the preliminary meeting shortly.

Orsted Hornsea Three & Norfolk Vanguard

OPC have contacted the planning inspectorate to enquire if there would be any delay in the decision for **Orsted Hornsea Three** project in light of the proroguing of parliament. The only occasion where there would be a delay is if an election was called.

Currently we expect a decision from the secretary of state for business, energy and Industrial strategy regarding **Hornsea Three on 2nd October 2019.**

Followed by a decision on **Norfolk Vanguard on 10th December 2019.**

019/050 CLERK'S REPORT

The Clerk wishes to be enrolled in a pension scheme as from April 2020. After a brief discussion it was **AGREED** that the Clerk should bring information on the Local Government Pension Scheme to the next meeting where it would be discussed further.

019/051 RECORDS AND ARCHIVES

Ms Shaw reported that she had collected the Council's records from the previous clerk and is collating them and storing in the newly installed cupboard. She will provide the Clerk with a full inventory, a key to the cupboard, and a list of other keyholders.

Ms Shaw also presently holds some legal documents belonging to the Council. The Clerk will investigate a safe storage for these.

019/052 BOX DAY

This was deferred to the next meeting

019/053 ITEMS OF INFORMATION / FUTURE AGENDA

Windfarms, Box Day for future agenda

019/054 DATE OF NEXT MEETING

29 October 2019

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 20.35