OULTON PARISH COUNCIL MEETING - 28th June 2022

MINUTES

At the meeting of Oulton Parish Council held at the Old Congregational Chapel,

Oulton on Tuesday 28th June 2022 at 19. 30 the following members were present:
Mrs S Mather (Chair), Mr P Killingback, Ms A Shaw
In Attendance Mrs W Murphy (Clerk of the Council)

Police P.C. Lucas Ward

APOLOGIES FOR ABSENCE: Mr G Peck, Cllr S Catchpole

- 2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION: None
- 3. MINUTES: The minutes of the meeting of the Parish Council held on 17th May 2022, having previously been circulated to all members, were APPROVED as an accurate record, and signed by the Chair.
- 4. MATTERS ARISING NOT LISTED ELSEWHERE ON THE AGENDA:

The National Trust have contacted the Chair re delivery of a piece of oak for the Covid plaque, awaiting delivery.

OPC will reply to the National Trust re The Stakeholder Meeting. Alison Shaw will attend the one in September, with other councillors attending subsequent meetings.

The Clerk thanked OPC, on behalf of Aylsham Town Council, for the use of the marquee chairs at an event in Aylsham.

The parish marquee will be discussed at further meetings.

5.To adjourn the meeting to receive reports from police, district and county councillors.

Police: There has been one call to the Police in 90 days on a civil matter. Windows have been broken at Mill Cottage at Blickling, the property is about to be tenanted on a long term let. SAM2: the

Police support the use of this equipment and PC Ward kindly offered to look into the costs involved in refurbishing used equipment currently owned by Aylsham Town Council. SAM2 equipment could be purchased with the help of the Parish Partnership scheme. OPC will look into the costs involved.

Questions from the public: None

6. Finance

To approve payments: Approved and signed cheques:

Cheque 100626 Zurich Insurance £320.32

Cheque 100627 Wendy Murphy (IONOS Website) £12.00

Cheque 100628 Mo Anderson Dungar £45.00

To adopt the Internal Auditor's report for 2021-2022 and confirm the Auditor for next year: Adopted and signed. OPC to look at the asset register. Auditor re-confirmed for next year.

To approve the Annual Governance Statement 2021-2022: Approved and signed

To approve the Accounting Statements for 2021-2022: Approved and signed

7. To consider Planning matters.

Planning applications received before 28 th June 2022 and updates: The Solar Farm Appeal BDC 20211776 was dismissed by the Planning Inspectorate. OPC have emailed Claire Curtis re the Hornsea Three discharge of Planning conditions asking for OPC to be informed. OPC will reply confirming they wish to be informed along with BDC major application discharge of conditions.

To receive updates re Wind farms: Orsted's Hornsea Three have notified OPC that they will be carrying out surveys at The Old Railway Gatehouse. Local traffic controls will be in force. The government's OTN Review is expected to publish its "Holistic Network Design" of an offshore transmission network in the first week of July. If properly designed, this should have the potential to reduce significantly the onshore impacts of offshore wind projects.

- (i) To discuss proposed meeting with Broadland District Council Planning: Still awaiting a date for this meeting to be arranged or how it can be progressed. It is noted that one topic to be discussed is the urgent need for BDC to develop and adopt their own Local Policy on renewable energy applications, including Nationally Significant Infrastructure Projects (NSIPs) and solar farms.
- 8. To receive updates re Trees: NCC Jubilee Trees has reopened for applications. Alison Shaw will liaise with Stuart Banks (NT) on the plan for the playground and how many trees and hedgerow plants will be necessary. NT will be providing 10 volunteers on 13th November to clear the area to be planted and Oulton will hope to provide 10 volunteers from the parish.
- 9. To discuss the possibility of OPC acquiring a SAM2: see item 5
- 10. To note items of information / future agenda: SAM2 and Asset register
- 11. To confirm the date of the next meeting: Tuesday 2nd August 2022: 2nd August was confirmed, although A. Shaw will be unable to attend.

THERE BEING NO FURTHER BUSINESS THE CHAIR THANKED EVERYONE FOR ATTENDING AND DECLARED THE MEETING CLOSED AT 21.25pm OULTON PARISH COUNCIL DRAFT MINUTES 28th June 2022

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