

Walcott Parish Council

Meadowcroft, 40 Cromer Road, Mundesley-On-Sea, Norfolk, NR11 8DB

Telephone: 07900 957888 Email: Clerk@walcott-pc.org.uk

Chairman: Pauline Porter Clerk: D Revell

10th July 2023

Dear Sir/Madam

You are hereby summoned to attend the **Ordinary Council Meeting** of Walcott Parish Council to be held at the **Coastline Village Hall** on **17th July 2023 at 7pm**, for the purpose of transacting the business listed on the agenda below.

Yours faithfully

Denise Revell

AGENDA

1. **To receive Apologies for Absence.**
 - 1.1 To consider and agree apologies for absence
2. **Declarations of Interest and requests for dispensations**
 - 2.1 To consider and agree declarations of interest and requests for dispensations
3. **Minutes of previous meetings**
 - 3.1 To agree and sign the minutes of the Annual Parish Council Meeting held on the **22nd May 2023**
4. **Chairman's Report**
5. **Public Participation Time**

The meeting will be adjourned for a period of 15 minutes) to allow Members of the Public to speak, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.
6. **Matters arising from previous meetings**

To report on progress on items from previous meetings. No decisions may be taken.

 - 6.1 Council have one councillor vacancy
 - 6.2 Old Village Sign - Awaiting ideas from councillors
 - 6.3 Meeting with Emergency Planning (PP) Waiting for meeting date

ORDINARY COUNCIL MEETING

- 6.4 Enquiries have been made to NNDC regarding No Dogs on the beach signs
- 6.5 New Councillor registered with NNDC and website updated
- 6.6 AGAR submitted to PKF Littlejohn, external auditor
- 6.7 Council adopted the General Power of Competence

7. Planning

- 7.1 PF/23/1315, 9 The Crescent, Walcott, NR12 0NH. Replacement of existing flat roof over garage with pitched roof to match existing bungalow, and installation of solar panel on front roof slope - Comment, no objection or comment, submitted to NNDC
- 7.2 To consider and agree improving the coastal path

8. Finance

- 8.1 To consider and agree the bank reconciliation of accounts
- 8.2 To review the budget
- 8.3 To consider and agree to purchase a bleed kit
- 8.4 To consider and agree how to use the money earmarked for the Car Park
- 8.5 To consider and agree actions regarding the Grant from NNDC that was earmarked for the car park
- 8.6 To consider and agree renewing councils insurance
- 8.7 To consider and agree Payments and Receipts

9. Policies, Documents, Communications and Training

All policies are up to date

- 9.1 To consider and agree adopting the Armed Forces Covenant

10. Events

- 10.1 To consider and agree the arrangements for the Summer Entertainment, 12th August 2023
- 10.2 To consider and agree the Risk Assessment for the Summer Event
- 10.3 To consider and agree D-Day celebrations 6th June 2024

11. To report any other business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council

12. Correspondence

To consider any correspondence and agree responses thereto

- 12.1 Email received from Highways regarding Traffic Restriction Order

13. Date of Next Meeting

To confirm that the date of the next meeting of the Parish Council will be on 18th September 2023 at 7pm place TBA