

# WALCOTT PARISH COUNCIL

## Minutes of the Ordinary Meeting of the Council held on Monday 2nd June 2008 in the Village Hall, Walcott

Present: J Deakin, V R Gardner, P I Howard, T Love (Chairman), K Reades,  
D Sanderson, R Teece and 15 members of the public.

1. The Chairman welcomed those present, and received apologies for absence from P McCarthy, K Porter and PCSO E Dack.
2. Declarations of interest – none declared.
3. The minutes of the First Meeting of the Council held on May 13<sup>th</sup> 2008 were approved, proposer RT, all in favour. The minutes were signed.
4. Matters arising (for information)
  - 4.1 St Helens/Helena Roads - the Clerk had contacted NCC and read their reply. The Council discussed the yellow line and bus stop restrictions on that section.
  - 4.2 Jet ski launching - NNDC were arranging a meeting 8<sup>th</sup> July to consult with coastal parishes. PH and RT would attend.
  - 4.3 Highways matters – the Clerk was asked to raise with NCC the poor condition of the road surface through Walcott following rectification work by Barhale.
5. Planning – there were no applications received.

*In a brief adjournment of the meeting the detrimental effect of gas site lorries on the condition of the road through Walcott was raised.*

### 6. Finance

- 6.1 To progress the application for a bank account with HSBC – the Clerk passed over the application form for JD, PH and PMcC to complete in turn.
- 6.2 To review a budget in draft for the year April 2008 – March 2009; TL and VG declared their interest as members of Happisburgh pc and the Chairman outlined the historical development of Walcott pc as apart from Happisburgh pc. He urged all members to attend the next Happisburgh pc meeting on Monday 9<sup>th</sup> June; the Council asked the Clerk to attend also. An outline budget had been circulated to members and each element was discussed, the Clerk explained the relationship between size of precept and its effect on a Band D property, currently averaging £30 pa in North Norfolk.

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*In a brief adjournment of the meeting Coastline Village residents confirmed that Happisburgh pc had funded their dog waste bins.*

6.3 To confirm membership of the County Association (f.o.c. this year) – the Council decided to join the NCAPTC, proposer RT, all in favour.

7. To consider Standing Orders for the Council in draft – these had been circulated to members and following consideration by the Council the Clerk would incorporate changes to meeting dates, meeting procedures and representation sections before the Standing Orders would come before the Council.

*In an adjournment of the meeting refurbishment/rebuilding of the village hall was discussed along with funding sources and issues around obtaining funds.*

## 8. Reports

8.1 Clerk's report – he advised that six out of nine 'Interests Forms' had been/would be passed to NNDC by him. He would prepare Financial Regulations in draft for the Council. He would circulate a set of dates for the 'whole council' training evening offered free by the NCAPTC trainer Sue Lake. He suggested representation at the Happening Partnership and NRACTA. He confirmed that notices were being displayed on three notice boards and the shop. He read the apologies note from PCSO E Dack.

### 8.2 Members' reports –

JD asked that the clearing of the pond be discussed at the next meeting.

PH said that there was a missing 'dog restriction' sign (Keswick end) which the Clerk would raise with NNDC.

TL reported on the Coastline Village residents meeting and stressed the need for a bus shelter at that location.

*In an adjournment of the meeting a second bus shelter for the sea front was discussed as were the merits of the current Summer dog controlled areas. A Parish Plan was identified as a method of surveying residents' future wishes for improvements in the village.*

The meeting closed at 21.35.

Signed: .....

Date: .....

Chairman