WALCOTT PARISH COUNCIL

Minutes of the Ordinary Meeting of the Walcott Parish Council held on Monday 17th September 2018 in the Coastline Village Hall, Walcott

<u>Present:</u> G French, C King, P McCarthy, T Love, P Porter (Chairman), J Ransom;

in attendance: Cllr E Seward (NCC) - [p/time] and three members of the

public.

- 1. <u>The Chairman welcomed</u> all those present. Apologies were received from J Howell, J Husselbee, K Porter.
- 2. Declarations of interest TL re footpaths, community parking.
- 3. The <u>minutes</u> of the Ordinary Meeting of the Council held on Monday 16th July 2018 were approved and signed, proposer JR.

The meeting was adjourned to hear from ClIr E Seward who commented on the sandscaping project, mobile libraries, the Vattenfall project planning application and the toilet upgrade in Walcott as well as the coast road drainage project which is now urgently required. In open discussion the need for the drainage project was repeated and the community housing proposal was aired. The meeting resumed.

4. Matters arising

- 4.1 <u>NCC Highways</u> the Clerk had been advised of a road closure on Oct2/3 (coast road near The Crescent).
- 4.2 NCC; footpaths nil further.
- 4.3 <u>Village sign restoration</u> PMcC, JR and J Howell had undertaken to review the options for the Council and advised that to compliment the planned improvements in Walcott in 2019 a new sign should be commissioned. A majority of members concurred and they would progress the plan while the Clerk would ascertain from NNDC if the promenade was a feasible location.

4.4 NNDC issues

- Sandscaping -an up-date meeting was held on Sept 5th giving an update on the project's progress. (see item 5)
- Housing an informal drop-in session had been organised by NNDC for Sept 27 in the Village Hall.
- Car parking the Clerk had been in touch with NNDC and discussions were ongoing.

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5. <u>Planning</u> – 18/1533 NNDC, sandscaping project - the Clerk placed the application on circulation.

6. Finance

- 6.1 <u>Finance Report</u> there were no items of income to report; the Chairman initialled the latest bank statement. The Pensions Regulator requires re-enrolment at the year end.
- 6.2 The following <u>payments due</u> were approved by the Council with all in favour, proposer PMcC, all in favour:

- Ladywell Ac Servs, payro	oll	£72.00	(cheque 0184)
- HMRC paye		£175.40	(0185)
- Clerk's expenses (Mar-Aug)		£254.84	(0186)
- G Cooper, first responder		£200.0	(0187)
- Clerk's pay	£251.86 (Aug)	£251.86 (Sep)	(SO's)
The chaques were s	ianod		

The cheques were signed.

7. Reports

- 7.1 <u>Clerk's report</u> the Clerk confirmed the date (22/10) for a local GDPR training evening and encouraged all members to attend. He reminded members about a NNDC Local Plan briefing meeting on 30/10 or 1/11. He had been advised by the gas site companies that, to celebrate the 50 year mark in 2019, that they would provide a seat for Walcott to commemorate the event. He gave his holiday dates.
- 7.2 <u>Member's reports</u> (inc recommendations for village developments/projects) GF advised that the webcam was inoperable due to a faulty cable.

CK advised that the SAM device was not working about which the Clerk would advise NCC.

TL was concerned that the recent flood warning put out by the EA undermined the importance of such warnings since there was no evident problem. The Clerk would advise the EA. Many 'surge' days in May went un-notified.

PMcC raised the issue of trailer adverting on the coast road as well as overnight camper parking. A maximum parking period was suggested and the Clerk would seek guidance on the controls possible from NNDC.

The meeting closed at 20.10.

Signed:	Chairman	Date:	November	2018