**Minutes of the Virtual Ordinary Meeting of the Walcott Parish Council**

**held on Monday 8th June 2020**

 Present: J Howell, K Porter, G French, P McCarthy E Hardy, J Husselbee,

T Love, P Porter (Chairman); in attendance: Cllr C Stockton (NNDC)

1. The Chairman welcomed all those present. Apologies were received from J Ransom and Cllr E Seward (NCC).

2. Declarations of interest – none

3. Finance:

3.1 The Council **ADOPTED** the Accounts for 2019-2020, proposer KP, all agreed.

 3.2 The Council **APPROVED** the AGAR Certificate of Exemption, proposer EH, all agreed.

 3.3 The Council **RECEIVED** the Annual Report of the Internal Auditor 2019/20, proposer PMcC, all agreed.

 3.4 The Council **APPROVED** Section 1 of the Annual Governance Statement 2019/20, proposer KP, all agreed.

 3.5 The Council **APPROVED** Section 2 Accounting statements 2019/20 , proposer PMcC, all agreed.

 3.6 The Council **RE-APPOINTED** the Clerk as Responsible Financial Officer, proposer KP, all agreed.

 3.7 The Council **REVIEWED** the budget for 2020-2021 and it was adopted, proposer PMcC, all agreed.

 3.8 The Council **APPROVED** en bloc the following payments due, proposer EH, all agreed.

 NNDC, print ‘here to help’ cards £45.26 (cheque 0226)

 Norfolk ALC, subscription £198.01 (0227)

 Roger Canwell, internal audit fee £35.00 (0228)

 HMRC, paye £174.20 (0229)

 Clerk’s payslips [Apr, May, June] £259.41, £259.41, £259.21 SO’s

4. The Council **APPROVED** of the minutes of the Ordinary Meeting of the Council held on March 16th 2020, proposer EH, all agreed.

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5. Members’ Reports –

PMcC raised the issue of overnight vehicle stayers, which had been reported.

TL asked about car park provision for 2020 as he felt road congestion would result inevitably.

PP alerted the Council to some aspects of anti-social behaviour.

6. Clerk’s Report – with time restricted the Clerk would record income information in the minutes (as below):

HMRC VAT Reclaim £234.03

Receipt of NNDC Precept£4413.00

Allotment rents £165.00; [+ £15 (unsigned cheque) and £15 due re-let?]

In open session the car park provision was discussed and options aired for this year; Cllr CS (NNDC) joined the discussion and he provided the Clerk with a new contact at NNDC who would be dealing with the project. Both would make contact with the officer. Other issues relating to keeping the coast road clear were aired.

With no other business the meeting closed at 19.35

Signed: ................................... Chairman Date: ........................ 2020