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

**held on Monday 20th July 2020**

Present: J Howell, K Porter, E Hardy, T Love, P Porter (Chairman), J Ransom;

in attendance: Cllr C Stockton (NNDC), Cllr E Seward (NCC)

1. The Chairman welcomed all those present. The Chair read letters of resignation from three councillors, G French, J Husselbee and P McCarthy. NNDC had been informed and notices of vacancies had been displayed.

2. Declarations of interest – none

3. The Council **APPROVED** of the minutes of the Ordinary Meeting of the Council held on June 8th 2020, proposer JH, all agreed. There were no matters arising.

4. Planning – no business

5. Finance

5.1 Finance report – the Clerk advised that a further £30 in allotment rents had been received and banked; the External Auditor had confirmed receipt of the Council’s Exemption Certificate, transparency requirements had been completed (notice boards and website) and the Notice of Electors’ Rights displayed. It was agreed that TL and JH would be bank signatories which the Clerk would put in place in due course.

5.2 The Council **APPROVED** en bloc the following payments due, proposer TL, all agreed: Came & Co, annual insurance £404.39 (cheque 0230)

Clerk’s salary payslip [July] £259.21 SO’s

6. Members’ Reports

PP raised the issue of overnight parking on the coast road near Walcott Gap, particularly camper vans. She read a letter of complaint and had referred this to NNDC. The Clerk was asked to contact NCC to explore if traffic restrictions can be introduced

EH raised the issue of complaints he had received about a temporary car park and the Clerk advised that he had been advised by NNDC that the application was in order.

KP advised would renew the Council’s website domain name registrations.

7. Clerk’s Report

The Clerk advised that two items of Council business now had lost their member involvement (defibrillator and village sign). Members can now avail themselves of training on-line and any member can contact the Clerk for advice. The Clerk had been strongly advised to continue with *Virtual* meetings for now and explained some of the reasons.

The meeting continued with Part 2 business - **CONFIDENTIAL**

With no other business the meeting closed at 19.55