

WALCOTT PARISH COUNCIL

Minutes of the Ordinary Meeting of the Walcott Parish Council held on Monday 19th July 2021, at the Kingfisher Restaurant

Present: J Howell, T Love, P Mils, K Porter, P Porter (Chair), J Ransom, M Withington;
in attendance: Cllr C Stockton (NNDC), and xx members of the public

1. In the Chair, Mrs Porter welcomed all those present. Apologies were received from Cllr L Shires (NCC)

2. Declarations of interest – none

3. The Council approved the minutes of the Annual Parish Meeting held on April 26th 2021, proposer xx , all agreed. The Council approved the minutes of the Annual Meeting of the Council held on May 3rd 2021, proposer xx , all agreed.

Matters arising:

3.1 NNDC – no further advice had been received about parking and other controls at the Walcott Gap

3.2 Car Park/ Walcott – following the withdrawal from sale of the site being considered by the Council, this item is now closed.

3.3 Defibrillator – a new defibrillator has been installed and registered as operational at the toilets on the coast road.

3.4 Parish Council Notice board/village hall – following a request from the Village hall committee this had now been relocated beside the footway.

4. Planning – no business

5. Finance

5.1 Finance report – AGAR submission – the Exemption certificate had been submitted and acknowledged; transparency – the accounts and AGAR forms had been displayed, as required, on notice boards and the Council's website; payroll – the new payroll service is operating satisfactorily; the Council's bank is now making monthly charges for administering the account. The Clerk has lodged a formal complaint to HSBC over it's intention to close the Council's account without good reason; he had advised the MP of heavy-handed treatment of the relationship and they had probably arrived at that position through their own incompetency.

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5.2 The Council approved en bloc the following payments due, proposer TL, all agreed:

- Norfolk PTS, training course	£80.00	(cheque 0249) *
- Kings & Barnhams, defib electrics	£120.00	(0250) *
- Andrew Deptford, defibrillator	£1476.00	(0251) *
- P Emery, notice bord relocation	£179.20	(0252) *
- HMRC, paye	£135.00	(0253) *
- Came & Co, annual insurance	£404.39	(0254)
- NNDC, dog bin emptying	£655.20	(0255)
- Clerk's payslips [May, Jun]	£265.00, £265.00	SO's

The cheque was signed. (*signed outside the meeting)

6. To consider the co-option of two councillors to fill the vacancies on the Council – the Council

7. To consider coast road/seafront issues – Walcott Gap/pedestrian crossing/traffic measures – the Council

8. Reports –

8.1 Members' Reports –

8.2 Clerk's Report – the Clerk read the sitrep from the gas site. He confirmed that he had advised Councillors of his intention to retire at the end of September and advised that his last day would be September 13th 2021.

With no other business the meeting closed at 20.

Signed: Chairman Date: 2021