

Walcott Parish Council

Minutes of the Ordinary Meeting of the Walcott Parish Council held on Monday 20th September 2021 in the Kingfisher Café/restaurant, Coast Road, Walcott

Present: P Porter (Chair), J Howell, T Love, P Mills, K Porter, J Ransome and M Withington.

Members of the public: - 6

Clerk: Mrs D Revell

1. The Chair welcomed all those present
2. Declarations of interest and requests for dispensation – none received
3. To confirm the appointment of the new Clerk to the Council- Council voted to appoint the new clerk to the council and agreed to the employment terms and conditions set out in the NALC contract of employment.
4. To approve the minutes of the Ordinary Meeting of the Council held on the 19th July 2021
Cllr Porter proposed to move the motion and Cllr Withington seconded the proposal. Members **AGREED** the minutes of the Ordinary Meeting of the Council held on the 19th July 2021.
 - 4.1 NNDC- Update received from Lucy Shires
NNDC have been contacted about the Van Ord monies, awaiting response
 - 4.2 NCC- No report received
Site meeting provisionally arranged for October to discuss parking issues
5. Planning
 - 5.1 To consider and agree planning application PF/21/2002
Proposed addition of two new buildings, Lighthouse PH, to provide office and storeroom.
Members **AGREED** to **No objection or Comment** regarding this application.
 - 5.2 To consider and agree planning application LA/21/2177
Internal alterations Malthouse Farm.
Members **AGREED** to **No objection or Comment** regarding this application.
6. Finance
 - 6.1 To receive finance report and banking and payroll update – Update received regarding HSBC.
Payroll to remain as previously
 - 6.2 To consider and agree the Council's Van Ord Funding Award (NNDC)
Council **AGREED** to defer this item to the next meeting

6.3 To consider and agree the Council's banking arrangements

Cllr Love proposed to move the motion and Cllr K Porter seconded the proposal. Members **AGREED** to open a bank account with Unity Bank

6.4 To approve payment due

Council agreed to approve en bloc the payments due

- Clerks Pay September £265.25 Cheque 100256
 - Clerks Expenses March – September £230.61 Cheque 100257
- (Cheques were signed outside of the meeting)

7. To consider and agree co-option of two councillors to fill the vacancies on the Council

No applications received, this item will be deferred to the next meeting

8. To consider items of Council's activity

Members discussed the old defibrillator, Traffic Restriction order, new bins for Ostend Gap, no decisions made.

9. Reports

9.1 Members reports

Members discussed additional services needed for the influx of visitors, bin at the Church and the Village sign. No decisions made

9.2 Clerks report

Correspondence

Walcott Parish Council have become shareholders for NALC

NNDC – Windblown Sand

Mobile Library Collect

Meeting Closed at 8:42pm