Walcott Parish Council

Denise Revell 3Clerk/RFO
Meadowcroft, 40 Cromer Road, Mundesley, Norfolk, NR11 8DB

Minutes of the Ordinary Meeting of Walcott Parish Council held on Monday 18th July 2022 at 7:30pm in the Coastline Village Hall, Ostend Road, Walcott

Present: Cllrs, P Porter (in the Chair), K Porter, P Mills, M Withington, T Love, S Byham

Members of the public: - 6

Clerk: Mrs D Revell

1. Apologies for absence

Apologies received from Cllr J Ransom-Unwell and Cllr S Mansfield-Work Commitments, Cllr M Withington proposed the motion and Cllr S Byham seconded the motion to accept apologies for absence.

2. <u>Declarations of interest and requests for dispensations</u>

Councillor declaration of interest forms were collected from councillors, all outstanding Forms are the responsibility of the councillors to submit to NNDC.

3. Minutes of the previous meetings

3.1 To agree and sign the minutes of the Annual Parish Council Meeting held on the 16th May 2022.

Cllr K Porter proposed the motion, Cllr S Byham seconded the motion, the minutes of the Annual Parish Council meeting held on the 16th May 2022 were agreed and signed at the meeting.

3.2 To consider and agree the minutes of the Annual Parish Meeting held on the 16th May 2022

Cllr M Withington proposed the motion, Cllr P Mills seconded the motion, the minutes of the Annual Parish Meeting were agreed and signed at the meeting

4. Chairman's Report

None

5. <u>Public Participation Time</u>

County Councillor - No report given in their absence

District Councillor- No report given

Public Comments - Discussions held about the proposed planning application at Nelsons Patch, No overnight parking, speeding, vehicles driving on the footpaths, dogs on the beach and Rubbish.

6. Matters from previous meetings

To report progress on items from previous meetings. No decision may be taken

- **6.1** Dogs off leads and Dog Fouling reported to NNDC
- **6.2** Emergency Log in details have been given to the Chair and Vice Chair
- 6.3 Waste bin for the area next to Walcott Church has been ordered and is awaiting

delivery from NNDC

- **6.4** Problems with Campervans emptying toilet waste into the drains and public toilets has been reported to environmental health
- **6.5** Grant awarded from VanOrd, through NNDC, has been chased up, council have not received this money yet as it is being held by NNDC
- **6.6** Asset register has been updated
- **6.7** AGAR has been sent to PKF Littlejohn and notice of electors rights has been published
- **6.8** No Overnight parking signs, Walcott Gap, were installed and removed by persons Unknown. Application to have a licence to place new signs on the sea wall applied for from NNDC. Once this has been agreed, new signs will be put back up
- **6.9** Orange Barriers on the Coast Road are still in place and a solution to the problem Is being chased up

7. Planning

7.1 To consider and agree how to move forward with the TRO

Cllr P Porter proposed the motion, Cllr T Love seconded the motion and it was agreed to Speak to Highways about consideration of the original traffic feasibility study and Also pay and display machines

- **7.2** To consider and agree if to apply for the Parish Partnership Scheme Cllr M Withington proposed the motion, Cllr S Byham seconded the motion and it was Agreed to apply for the Parish Partnership Scheme after a decision is made about the TRO
- **7.3** To consider and agree if to support the Planning application for Nelsons Patch Council discussed the issue and no decision was made.
- **7.4** Planning application PF/22/1490 Council agreed as per their planning protocol To put in a response of No Objection or Comment regarding this planning application
- 8. <u>To consider and agere the Freedom of Information Publication Scheme</u>

 Cllr P Mills proposed the motion, Cllr S Byham seconded the motion and it was agreed to adopt the Freedom of Information Publication Scheme

9. To consider and agree future events for Council

Cll P Porter proposed the motion, Cllr M Withington seconded the motion and it was agreed to hold the Christmas Tree Lighting in December 2022, order the Christmas tree and to put on another live music event in June 2023.

10. Finance

10.1 To consider and agree Council's insurance

Cllr P Porter proposed the motion, Cllr P Mills seconded the motion, council agreed to accept the quote from Zurich Insurance for council's insurance for the next year

10.2 To consider and agree the bank reconciliation of accounts

Cllr P Porter proposed the motion, Cllr M Withington seconded the motion and the bank reconciliation of accounts was accepted and signed at the meeting

10.3 To consider and agree the payments and receipts for June and July

Cllr P Porter proposed the motion, Cllr M Withington seconded the motion and the Payments and receipts for June and July were agreed and signed at the meeting Salary and Expenses June/July £600.11

Entertainment Queen's Jubilee	£100.00
Ernest Doe	£299.00
Sign of the Times	£1856.00
NNDC	£692.64
Norfolk Pension Fund	£223.62
Miscellaneous Payments (invoice paid less than £100 each)	£137.23
Allotment Rents (Payments received)	£135.00

1. To report any other business

Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council.

None

12. Correspondence

To consider correspondence and consider responses thereto

- **12.1** Comments on Walcott Parish Council's Facebook page regarding Campervans Parking at Walcott Gap
- **12.2** Comments on Walcott Parish Council's Facebook page regarding Campervans Parking on the seafront and discharging waste in to the drains
- 12.3 Thank you from the previous Clerk for their backdated pay award
- **12.4** Letter from Rural Village Services Group asking Walcott Parish Council to subscribe to their services
- **12.5** Letter from NNDC regarding the Van Ord Grant
- Cllr P Porter proposed the motion, Cllr P Mills seconded the motion and council agreed send back the relevant paperwork
- **12.6** Letter of thanks from Duncan Baker, MP for the invitation to the sign unveiling and beacon lighting

13. Exclusion of the press and public

Exclusion of the Press and Public To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the Press and Public be excluded due items pertaining to employment and legal issues.

13.1 To Consider and agree pay rise for the clerk

Cllr P Porter proposed the motion, Cllr T Love seconded the motion, council agreed to A pay rise for the Clerk on receiving their CiLCA qualification

14. Date of the Next Meeting

To confirm that the date of the next meeting of Walcott Parish Council will be held on the 19th September 2022

Meeting Closed at 20:35