

Walcott Parish Council

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Chairman: Pauline Porter

Parish Clerk/RFO: Denise Revell

Minutes of the Ordinary Parish Council meeting of Walcott Parish Council on Monday 21st November 2022 at 7pm at Coastline Village Hall

Present: Pauline Porter (Chairman), Sonya Byham, Thomas Love, Peter Mills, Keith Porter,
Maria Withington,

Clerk: Denise Revell

Members of the Public:1

1. Apologies for Absence

2.1 To consider and agree apologies for absence

None received

2. Declarations of interests and requests for dispensation

None received

3. Minutes of previous meetings

4.1 To agree and sign the minutes of the Ordinary Council Meeting held on the 26th September 2022

Cllr Mills proposed the motion, Cllr Byham seconded the motion, the minutes of the meeting held on 26th September 2022 were agreed and signed at the meeting.

4. Chairman's Report

The chairman spoke about the Cost of Living Crisis Summit that they had attended

5. Public Participation Time

The meeting will be adjourned for a period specified in the Resolution (no longer than 15 minutes) to allow Members of the Public, to receive District and County Councillors reports and any Councillors with prejudicial interests to speak. Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting

Cllr Angie Fitch-Tillett from NNDC gave a talk about adaptation to Coastal Erosion, the Pathfinder scheme, Sandscaping and the Coastal Transition Accelerator Program

6. Matters arising from previous meetings

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

6.1 Councillor vacancy has been advertised, council have two vacancies for councillors

6.2 Savings account has been set up

6.3 Christmas Tree has been ordered

6.4 Old Village Sign - Awaiting ideas from councillors

6.5 Meeting with Emergency Planning (PP) awaiting meeting dates

6.6 Meeting regarding Camper Vans (LS) Waiting for a meeting date

7. Planning

7.1 To consider and agree the risk assessment for the Light Switch on.

The risk assessment was agreed

8. Finance

8.1 To consider and agree the bank reconciliation of accounts

Cllr Byham proposed the motion, Cllr P Porter seconded the motion, the bank reconciliation of accounts were agreed and signed at the meeting

8.2 To consider and agree Payments and Receipts

Cllr K Porter proposed the motion, Cllr Withington seconded the motion, the following payments and receipts were agreed at the meeting.

Employment Costs	£779.72-
Lock Coastline Village Hall	£30.00-
Rent	£30.00-
Precept second Instalment	£4267.00

8.3 To consider and agree the budget review

Item will be deferred to the next meeting

9. Policies, Documents, Communications and Training

Events

9.1 To consider and agree the Reserves Policy

This item was deferred to the next meeting

9.2 To consider and agree Standing Orders

Cllr P Porter proposed the motion, Cllr Mills seconded the motion and the Council's Standing orders were agreed and signed at the meeting

9.3 To consider and agree the Community Engagement Policy

Cllr P Porter proposed the motion, Cllr Byham seconded the motion and the Community Engagement Policy was agreed and signed at the meeting

9.4. To consider and agree the cost of Councillor Training.

Council agreed to the cost of Councillor Training, dates to be agreed

10. Events

10.1 To consider and agree the arrangements for the Coronation, 6th May 2023

No decision made

11. 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

Warm Hub, Cllr P Porter would liaise with the Village Hall

12. Correspondence

To consider and agree any correspondence and agree responses thereto

12.1 Letter from Sarah Hunt regarding S106

Cllr P Porter proposed the motion, Cllr Withington seconded the motion and it was agreed to write a letter in support

12.2 Letter from NPTS Pay Increase

12.3 Email regarding Ostend Road housing development

13. Date of Next Meeting

To confirm that the date of the next meeting of the Parish Council will be on 16th January 2023 at 7pm at TBA

Meeting Closed 20:58

Signed _____

Date _____