

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 16th January 2023 at 7pm at Coastline Village Hall

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

Clerk: Denise Revell

Members of the Public: 1

1. Apologies for Absence

1.1 To consider and agree apologies for absence

Cllr Byham sent her apologies. Cllr Mills proposed the motion, Cllr Withington seconded the motion and Council agreed to accept the apologies for absence.

2. Declarations of interests and requests for dispensation

None

3. Minutes of previous meetings

3.1 To agree and sign the minutes of the Ordinary Council Meeting held on the 21st November 2022

Cllr Porter proposed the motion, Cllr Mills seconded the motion and the minutes of the meeting held on the 21st November 2022 were agreed and signed at the meeting

4. Chairman's Report

The Chairman reported that the Tree Lighting had been successful but there were not as many people in attendance as previous years and it is thought that this may have been due to the extremely cold weather and the event that was being held by the Village Hall.

Duncan Baker MP switched on the lights this year and carols were sung around the tree.

A letter of thanks would be sent to all those involved in sponsoring the event.

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

County Councillor Lucy Shires gave her reports to council on behalf of the County Council and the District Council.

District - Customer services have been overhauled to make it easier to get help from just one number, the budget will be agreed next month, the Youth Council is in the process of being set up.

County - Monies from the County Deal will be for Roads and economic growth

6. Matters arising from previous meetings

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

6.1 Meeting regarding Camper Vans has been arranged for 26th January 2023

6.2 Councillor training arranged for 31st January 2023

7. Planning

None

8. Finance

8.1 To consider and agree the bank reconciliation of accounts

Cllr K Porter proposed the motion, Cllr M Withington seconded the motion and the council agreed to the bank reconciliation of accounts.

8.2 To consider and agree Payments and Receipts

Cllr Mills proposed the motion, Cllr Withington seconded the motion and the following payments were agreed by Council

Salary and Expenses	November and December	£912.46
Salle Estates	Christmas Tree	£252.00
SLCC	Membership	£100.00

8.3 To consider and agree the budget review

Cllr P Porter proposed the motion, Cllr Love seconded the motion and the budget and precept were agreed by council

The Precept agreed was £8600. The increase for band D households will be 68p for the year.

9. Policies, Documents, Communications and Training

Events

9.1 To consider and agree the GDPR Policy

Cllr K Porter proposed the motion, Cllr P Mills seconded the motion and council agreed the GDPR Policy

9.2 To consider and agree the Scheme of Delegation Policy

Cllr K Porter proposed the motion, Cllr Mills seconded the motion and Council agreed the Scheme of Delegation Policy

9.3 To consider and agree the Reserves Policy

Council agreed to defer this motion for consideration at a later date

10. Events

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

Council agreed to defer this motion for consideration at a later date

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

None

12. Correspondence

12.1 Correspondence from a member of the public requesting a memorial bench for the seafront

Council agreed to defer this motion until a later date and are awaiting further

information.

13. Date of Next Meeting

To confirm that the date of the next meeting of the Parish Council will be on 20th March 2023 at 7pm, place to be arranged

Meeting Closed 20.19

Signed _____

Date _____