

MINUTES OF WINTERTON ON SEA – ANNUAL PARISH MEETING
WEDNESDAY MAY 23rd 2018 IN THE VILLAGE HALL
FROM 7.30pm

Present: 13 residents, Chair Eric Lund, Cllrs Steve Chalkely, Simon Bowman, Roger Jarvis, Annie Baker. VH Committee Chairman Chris Barlow. Parish Clerk Sarah Welsh.

Apologies: Vice Chair Mark Bobby, BCllrs James Bensly, CCllr Ron Hanton.

1. Welcome

The Parish Council Chair, Eric Lund, welcomed everyone to the meeting.

2. Minutes of Meeting held on Wednesday 3rd May 2017

The minutes were read by the Clerk and signed by the Chair.

3. Annual Report from Parish Council

The Chair's Annual Report (attachment 1) was read by the Chair

4. Statement of PC Accounts for year ended 31 March 2018

The Clerk and Responsible Financial Officer reported the Statement of Accounts (attachment 2) and advised people of the Notice of Elector's rights to view the accounts and the publication of the Annual Governance and Accounting Return on the Parish council website.

5. Statements and reports from representatives of voluntary organisations within the Parish

The following groups attended/presented reports (attachment 3):

- Village Hall Committee - Chris Barlow: Chris told the meeting there will be a Summer Fayre on 2nd September and groups will be invited to apply to have a stall/table there.
- PCC - Pamela Keeley
- Gardening Club - Valerie Blake
- Winterton (Norfolk) Trust Fund - Valerie Blake
- Lifeboat Restoration Group - Bev Kay: Bev explained the new Lifeboat shed will be on a concrete base, so could be moved if necessary.
- Friendship Club WI - Di Jones
- Luncheon Club - Di Jones
- Prayer and Praise - Di Jones
- Winterton Carer's Group - Brian Jewell
- Bowls Club - Michael Blake
- Winterton In Bloom - Pam Allen
- Croquet Club - Hilary Huckfield: Hilary appealed for members to come forward to support the club which meets on Monday mornings at 11am at Winterton Playing Field.

6. Consideration of any resolution on which written notice has been given

None.

7. Members of audience – questions on any item/subject

Hilary Huckfield, Croquet Club, asked for the Newsletter to be emailed to her. The clerk will add her to the mailing list.

8. To deal with any other business

None.

9. Closing of the Meeting

The Chair thanked the residents for their contribution to the village and for their reports and closed the meeting.

Winterton-on-Sea Parish Council



The Chairman Writes;

It's been a busy year again with several issues resolved or ongoing to resolution and some changes to Council membership. The resignation of Jan Bowles, Ayesha Hammond Young and Christine Isles who sadly passed away recently and also the co-option and resignation of Bob Bolch and co-option of Annie Baker within the year. We thank the past Councillors for their contributions and commitment. The Council currently has two vacancies.

Here is a Summary of Some of the Achievements and Ongoing Activities Over the Year:

- Changes in Council members as stated above
- Progression of plans to build new changing facilities at the playing field and encouragement of new users including the Croquet Club. A new committee has been formed to manage the facility, namely the Playing Field Management Committee
- Ongoing review and changes to Councillors responsibilities as membership evolves and new challenges occur
- The Neighbourhood Plan is progressing with the appointment of Small Fish to manage the program and recent offer of the grant to cover the costs
- Development of the allotment committee to better manage and improve the facility thanks mainly to Steve Chalkley and to include Duffles Pond
- The Village Hall Committee has had a complete new floor installed and is planning a new kitchen area and a grant has recently been obtained to fund a new Cinema Club
- Our Clerk and Responsible Financial Officer is to retire during late Summer and plans are in place to find a replacement. We thank her for an impeccable job and I personally will miss her support
- Parking continues to be an issue with ever increasing numbers of visitors but recently installed signage to the car park will help at least some visitors find responsible parking. Also, the parking restrictions on Beach Road will be changed to cover the whole year hopefully in place by September allowing easy access to the car park at busy Winter periods. This was kindly funded by Ron Hanton's budget, our County Council representative
- Dog control and fouling has been improved especially around the busy Village Hall Green area by the erection of signs on the green although there are still a minority of owners who persist in ignoring them. The Rangers have been involved and we will encourage their attendance ongoing. A sign has also been placed in the allotments and we are in process of agreeing one on North Market Road
- Committees continue to meet on a regular basis including attending SNAP and Patient Forum sessions and attendance of Borough and County Councillors to Parish Council meetings where possible are very good. We have now a replacement for Shirley Weymouth in Noel Galer
- The Parish Council's takeover of responsibility for the Steps at Bush Road is almost complete bar the final legalities which will ensure that they stay open. The Council have been maintaining them in the interim period

Winterton on Sea STATEMENT OF ACCOUNTS

	RECEIPTS	PAYMENTS
Balance at Bank	20,691.11	
Graveyard Maintenance	2,600.00	2,600.00
Grass Cutting	1,241.00	1,370.56
Beach	1,240.00	1,057.20
Bus Stop	1,000.00	973.00
Playing Field & Open Spaces	2,504.00	4,384.56
Insurance	1,554.00	1,613.74
Audit		500.50
Room Hire	160.00	120.00
Clerk Precept	14,755.69	12,604.24
Administration	1,925.18	1,115.26
Precept Other	3,892.91	1,707.06
Bank Interest	61.03	
Newsletter donation	235.00	
VAT Refund	137.55	
Miscellaneous Income & Expenditure	80.00	776.35
Allotments	823.81	536.50
Subscriptions	430.00	384.85
Chair & Councillor Expenses		360.00
Training	200.00	50.00
Newsletter	1,050.40	980.46
Grants		1,036.95
Clerk Pension		3,273.06
Neighbourhood Plan Project		45.00
Earmarked Reserves		1,251.10
Changing Room Project	200.00	
VAT	6,107.01	1,096.79
	40,197.58	37,837.18
Closing Balances:		
Balances in Bank Account		23,051.51
TOTAL	60,888.69	60,888.69

The above statement represents fairly the financial position of the council as at 31 Mar 2018

Signed S Welsh
Responsible Financial Officer

Date 27th April 2018

Combined Totals: £50,219.89 - Receipts
£50,049.95 - Payments.

Winterton PC Village Hall Fund STATEMENT OF ACCOUNTS

	RECEIPTS	PAYMENTS
Balance at Bank	21,809.79	
Marines	528.00	
Excercise - Zumba	216.00	
Quilters	1,448.00	
Friendship	208.00	
Parish Council	135.00	
Private Hire	316.00	100.00
Foot Clinic	210.00	
Garage Sale	633.74	132.64
Christmas Fayre	1,696.16	283.23
Miscellaneous	20.00	
Plumbing		20.00
Decoration		4,485.50
Repairs		1,829.95
Miscellaneous		292.74
Prayer & Praise	45.00	
Craft Fayres Smith	200.00	
GYBC	160.00	
Electricity		884.99
Water		80.83
Miscellaneous	110.72	
Postage		15.50
RBL	180.00	
Winterton Carers	108.00	
Cleaning		715.00
Window Cleaning		81.00
PRS		117.60
Lottery, gambling		20.00
Fire Prevention		68.74
Electrical - PAT		150.00
Stationery		35.92
Printing		121.14
miscellaneous		63.83
Sewerage		-2.04
Deposit interest	31.64	
Kitchen		104.85
Love Norfolk Fund	3,000.00	3,000.00
VAT	776.35	1,611.35
	10,022.61	14,212.77
Closing Balances:		
Balances in Bank Account		17,619.63
TOTAL	31,832.40	31,832.40

The above statement represents fairly the financial position of the council as at 31 Mar 2018

Signed S. Welsh
Responsible Financial Officer

Date 3rd April 2018

VILLAGE HALL REPORT - APRIL MAY 2018

The last year proved to be one of mixed fortunes for the Village Hall Committee. The positives - & there were many - included:

- the new floor, the work on which was undertaken by external contractors. We are particularly grateful to Paul & Lee Hammond & to Keith Jones.
- private bookings & Club hire have been good throughout the year
- the Garage Sale saw 63 paying pawlakers throughout the village: how many jumped on the bandwagon is another story!
- our Christmas Fayre was well attended & £1400 raised for our funds.
- the Salvation Army appeal was phenomenal. The Major attending was very appreciative of our residents generosity
- we welcomed Jean Neve & Michael Blake to our committee & I know their input will be very positive

The only 'negative' relates to members. Ken Green retired from the Committee & I wish to thank him for all he has done for the Village Hall.

We have also said goodbye to 2 more members - Val (whose absence currently due to ill health, I trust will be temporary but Janet Moore has now moved from Winterdon. Both Val & Janet have been active members for many years - I miss them.

As you know, I have previously bleated about our concern at being able to continue fund raising. Having formed an independent sub-group to

assist in fund raising, I am more hopeful that its involvement will prove beneficial. If ideas & enthusiasm are anything to go by, it should work but a lot has to be done to bring ideas to fruition. As most here will know, we are currently contemplating total refurbishment of the kitchen.

Finally, I must thank all the active members of my Committee for their involvement during the year. Perhaps it is wrong to single one out but I must mention Di Jones who continues to do so much despite both health & domestic concerns. She is our key liaison on finance, supplies, letters & general trouble shooting. A load falls on her shoulders - but she seldom lets them drop.

Chris Baulow (Chairman)

May 2018