WALCOTT PARISH COUNCIL

WALCOTT PARISH COUNCIL MEETING – Monday 19th November 2012

(Coastline Village Hall, Ostend, Walcott at 7.00 pm)

A G E N D A

1. Welcome and apologies for absence

2. Declarations of interest

3. Council administration:

   3.1 Election of vice-Chairman

   3.2 To authorise the Clerk to grant dispensation to members of the Council until May 2015 to discuss and decide matters in which the members have DPI (disclosable pecuniary interest) "

4. To approve minutes of Ordinary Meeting of the Council held on Monday 17th September 2012

5. Matters arising (for information purposes)

   5.1 NCC; highways matters

   5.2 NCC; footpaths matters

   5.3 Community Speedwatch scheme

   5.4 On-street parking enforcement

   5.5 Walcott seafront

   5.6 NNDC speaker for future meeting

6. To consider the co-option of a member to fill the vacancy on the Council

7. Planning

   7.1 Miss M Webdale, retention of garden shed, Ivy Cottage, St Helen's Road (2012/0771)

   7.2 Any other planning matters

8. Finance

   8.1 To receive a finance report: External Audit

   8.2 To review the budgets for 2012-13 and first draft 2013-14

   8.3 To agree the parish precept for 2013-14

   8.4 To approve payments due: - Mazars, audit fee - any other payments due

9. Reports

   9.1 Allotments

   9.2 Walcott Civil Contingencies Co-ordination

   9.3 Clerk's report

   9.4 Members' reports (inc village developments and projects)