

WALCOTT PARISH COUNCIL

To: Members of Walcott Parish Council

You are summoned to attend the next Ordinary Meeting of **Walcott Parish Council** which will be held in the **Coastline Village Hall, Walcott on Monday 20th July 2009 at 7.30 pm.**

The business to be conducted is given below:

Date: July 10th 2009

Martin K Campbell, Clerk

A G E N D A

1. Welcome and apologies for absence
2. Declarations of interest
3. To approve the minutes of the Annual Parish Meeting and Annual Meeting of the Council both held on Monday 18th May 2009
4. Matters arising (for information)
 - 4.1 NCC, Highways matters
 - 4.2 Walcott sea front issues; life buoy/blue flag
5. To consider co-option of a member to fill the vacancy on the Council *
6. Planning
 - 6.1 Appeal - Mr S Kinsey, removal of condition, Whites Farm (20081662)
 - 6.2 Appeal - Dr M Goodliffe, new dwelling at Marigold, Poplar Drive (20081277)
 - 6.3 Walcott Village Hall, condensers (20090342)
 - 6.4 Any other planning matters; LDF consultation
7. Finance
 - 7.1 To receive a report on the Internal Audit
 - 7.2 To consider the alternative quotations for the Council's insurance *
 - 7.3 To consider long-term financial needs of the Council
 - 7.4 To approve payments due - Internal Audit - insurance premium
- any other payments
8. Allotments
 - 8.1 To agree and sign the Lease agreement with the landowner
 - 8.2 To confirm the allotment rents
9. Reports
 - 9.1 Clerk's report
 - 9.2 Members' reports * attachment