

WALCOTT PARISH COUNCIL

To: The members of Walcott Parish Council

You are summoned to attend the next Ordinary Meeting of **Walcott Parish Council** which will be held in the **Village Hall, Walcott on Monday 16th March 2009 at 7.30 pm.** The business to be conducted is given below:

Date: March 9th 2009

Martin K Campbell, Clerk

AGENDA

1. Welcome and apologies for absence
2. Declarations of interest
3. To approve the minutes of the Ordinary Meeting of the Council held on Monday 19th January 2009
4. Matters arising (for information)
 - 4.1 NCC, Highways matters
 - 4.2 Noticeboard realignment
 - 4.3 Dog bins
 - 4.4 Walcott sea front issues
 - 4.5 Flood emergency issues
5. Planning
 - 5.1 Mr S Kinsey, removal of condition, Whites Farm (20081662)
 - 5.2 Appeal - Dr M Goodliffe, new dwelling at Marigold, Poplar Drive (20081277)
 - 5.3 Any other planning matters
6. Finance
 - 6.1 To receive a report on the financial timetable with a recommendation for an Internal Auditor (attachment)
 - 6.2 To approve payments due
 - HSBC Finance (Swintex dog bin)
 - NNDC, parish council payments (2008)
 - NNDC, dog bin emptying
 - Clerk's expenses (Jan-Feb)
 - any other payments
7. To receive a proposal for the provision of allotments in Walcott
8. Reports
 - 8.1 Clerk's report
 - 8.2 Members' reports