

WALCOTT PARISH COUNCIL

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You are summoned to attend the next Meeting of Walcott Parish Council which will be held **at 7.30 pm on Monday 1st September 2008 in the Village Hall, Walcott.** The business to be conducted is given below:

Date: August 26th 2008

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 July 21st 2008
4. Matters arising (for information)
 - 4.1 NNDC matters (dog restriction sign/Walcott gap ownership)
 - 4.2 NCC, Highways matters
 - 4.3 Local maps (drainage/definitive)
5. Planning
 - 5.1 To consider any planning applications received
6. Finance
 - 6.1 To consider the Council's position on the apportionment of the Happisburgh pc precept for 2008-2009
 - 6.2 To consider the Council's position on the apportionment of the Happisburgh pc reserves as at 01.04.08
 - 6.3 To receive a report on payments
7. To adopt Standing Orders for the Council
8. To consider a pond clearing project
9. To consider the Council view towards the Boundary Committee's proposal for a Unitary Authority for Norfolk and N Suffolk
10. Reports
 - 10.1 Clerk's report
 - 10.2 Members' reports