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 <u>Village Hall, Walcott on Monday 14th September 2009 at 7.30 pm</u>. The business to be conducted is given below:

Date: September 4th 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 20th July 2009
- 4. Matters arising (for information)
 - 4.1 NCC, Highways matters
 - 4.2 Walcott sea front issues; new steps
 - 4.3 Bus shelter proposal for Coastline Village
 - 4.4 Village litter collections
- 5. Planning
 - 5.1 Appeal Mr S Kinsey, removal of condition, Whites Farm (20081662)
 - 5.2 T Love, conversion to holiday unit, Malthouse Barn, Coast Road (20090610)
 - 5.3 S/s extension at Cecilia, Coast Road (20090749)
 - 5.4 Lighthouse PH, continued use of car park (20090813)
 - 5.5 Any other planning matters
- 6. Finance
 - 6.1 To receive a finance report
 - 6.2 To further consider long-term financial aims of the Council and requests for funding
 - 6.3 To approve payments due Mazars, audit fee Clerk's expenses (Mar-Aug) any other payments
- 7. Allotments
 - 7.1 To receive a report on the provision of a water supply
 - 7.2 To confirm the change in member responsibility for the allotments
- 8. To determine the Council's view on the NNDC bid to address the impact of coastal change
- 9. Reports
 - 9.1 Clerk's report
 - 9.2 Members' reports