

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 September 2010 at 7.30 pm**. The business to be conducted is given below:

Date: September 10th 2010

Martin K Campbell, Clerk

A G E N D A

1. Welcome and apologies for absence
2. Declarations of interest
3. To approve minutes of the Ordinary Meeting of the Council held on Monday 19th July 2010
4. Matters arising (for information)
 - 4.1 NCC; highways matters: grit bin, footway survey
 - 4.2 Bus shelter for Coastline Village
 - 4.3 Village Hall noticeboard
 - 4.4 NCC; footpaths
 - 4.5 Coast path; fly-tipping
5. Council organisation
 - 5.1 To consider the co-options of members to fill the vacancies on the Parish Council
 - 5.2 To elect a vice-Chairman
6. Planning
 - 6.1 Perenco, gas storage etc at gas site (2010/0141)
 - 6.2 ENI Hewett, pipelines, gas storage facilities (2010/0737)
 - 6.3 Any other planning matters
7. Finance
 - 7.1 To receive a financial report, inc external audit report
 - 7.2 To consider any exceptional items for inclusion in the budget 2011-2012
 - 7.3 To approve payments due
 - Mazars, audit fee
 - Clerk's expenses (Mar-Aug)
 - any other payments due
8. Matters for Council consideration
 - 8.1 Response to the NNDC draft 'New Housing Strategy'
 - 8.2 Bacton pc submission on 'flood siren de-activation'
9. Reports
 - 9.1 Allotments
 - 9.2 Clerk's report
 - 9.3 Members' reports, including their recommendations for village developments/projects