

WALCOTT PARISH COUNCIL

WALCOTT PARISH COUNCIL ANNUAL MEETING – Monday 15th May 2017

7.30pm (following the APM)

A G E N D A

(* attachment)

1. Welcome and apologies for absence
2. Procedural items:
 - 2.1 Election of Chairman
 - 2.2 Declarations of Acceptance by Chairman and members
 - 2.3 Election of vice-Chairman
 - 2.4 To agree representatives for: Allotments, Vill Hall Cttee, Gas Site Liaison Cttee
3. Declarations of interest
4. Finance
 - 4.1 To adopt the Accounts for 2016-2017 *
 - 4.2 To receive the report of the Internal Auditor and approve Sections 1 and 2 of the Annual Return 2017 *
 - 4.3 To review and approve the budget for 2017-2018 *
 - 4.4 To appoint Ms R Calvert as the Internal Auditor for 2017-2018
 - 4.5 To re-appoint the Clerk as Responsible Financial Officer
 - 4.6 To approve the purchase/installation of a seat at Walcott Gap
 - 4.7 To approve payments due:
 - NALC subscription
 - Ms R Calvert, internal audit fee
 - any other payments
5. To approve minutes of the Ordinary Meeting of the Council held on Monday 20th March 2017
6. Matters arising (for information)
 - 6.1 NCC; highways matters
 - 6.2 NCC; footpaths
 - 6.3 Village sign restoration
 - 6.4 Generator project
7. Planning
 - 7.1 Removal of holiday restriction, 4 Beaumont Place (17/0134)
 - 7.2 Outbuildings, Shemara, The Crescent (17/0147)
 - 7.3 Any other planning business
8. Reports
 - 8.1 Clerk's report
 - 8.2 Member's reports (inc recommendations for village developments/projects)