

WALCOTT PARISH COUNCIL

To: Members of Walcott Parish Council

You are summoned to attend the **FIRST MEETING** of **Walcott Parish Council** which will be held in the **Village Hall, Walcott on Monday 16th May 2011 at 7.30 pm.** The business to be conducted is given below:

Date: May 6th 2011

Martin K Campbell, Clerk

WALCOTT PARISH COUNCIL FIRST MEETING – Monday 16th May 2011

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, Happing Partnership, Gas Site Liaison Cttee
3. Declarations of interest
4. To consider the co-option of members to fill the two Council vacancies
5. Finance
 - 5.1 To adopt the Accounts for 2010-2011 *
 - 5.2 To approve Sections 1 and 2 of the Annual Return 2011 *
 - 5.3 To review and approve the budget for 2011-2012 *
 - 5.4 To re-appoint Mr K Benford as the Internal Auditor for 2011
 - 5.5 To re-appoint the Clerk as Responsible Financial Officer
 - 5.6 To approve payments due:
rent - Clerk, website - NNDC, dog bin collections - any other payments
- NALC subscription - T Love, allotment
6. To approve minutes of the Annual Parish Meeting 2011 and the Ordinary Meeting of the Council held on Monday 21st March 2011
7. Matters arising (for information)
 - 7.1 NCC; highways matters
 - 7.2 Bus shelter for Coastline Village
 - 7.3 Village Hall noticeboard
 - 7.4 NCC; footpaths
8. Planning
 - 8.1 Walcott Parish Council, new bus shelter at Coastline Village (2011/0191)
 - 8.2 Mr Mrs Hardy, retention of garden shed, White Horses, Poplar Road (2011/0468)
 - 8.3 Any other planning business
9. Reports
 - 9.1 Clerk's report
 - 9.2 Member's reports (inc recommendations for village developments/projects)