

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 **Village Hall, Walcott on Monday 18th July 2011 at 7.30.** The business to be conducted is given below:

Date: July 8th 2011

Martin K Campbell, Clerk

WALCOTT PARISH COUNCIL MEETING – Monday 18th July 2011 - A G E N D A

1. Welcome and apologies for absence

Speaker: Mr Brian Farrow, Principal Coast Protection Engineer, NNDC: Walcott Seafront

2. Declarations of interest

3. To approve minutes of the First Meeting of the Council held on Monday 16th May 2011

4. Matters arising (for information)

- 4.1 NCC; highways matters; Highways Rangers
- 4.2 Bus shelter for Coastline Village; survey, base quote
- 4.3 Parish Council noticeboard at Village Hall
- 4.4 NCC; footpaths
- 4.5 Parish Council Annual Report
- 4.6 Replacement dog bin

5. Planning

- 5.1 Mr Mrs Hardy, retention of garden shed, White Horses, Poplar Road (2011/0468)
- 5.2 Mr Mrs Williams, extension, Hayfield Cottage, Walcott Green (2011/0806)
- 5.3 Any other planning business

6. Finance

- 6.1 To receive a financial report: Internal audit/submission of the Annual Return/PAYE
- 6.2 To approve payments due
 - HSBC Invoice, dog bin
 - Break, Ann Report printing
 - Broker Network Ltd, insurance premium
 - K Benford, Internal Audit
 - any other payments due

7. To consider matters before the Council

- 7.1 Main noticeboard
- 7.2 Coast Road (sea front)
- 7.3 To consider a request from the Allotments Society for £600 towards a gate/fencing

8. Reports

- 8.1 Allotments
- 8.2 Clerk's report; meeting dates
- 8.3 Members' reports, inc recommendations for village developments/projects