

WALBERSWICK PARISH COUNCIL

Clerk: Mrs Jane Gomm, Seaspray, Millfield Road, Walberswick, Southwold, Suffolk IP18 6UD, Tel: 01502 723294

I HEREBY GIVE NOTICE THAT a special meeting of the above Council will be held in the Village Hall Annexe at 7.30pm on Tuesday 14 February 2012

AGENDA

1. Apologies for absence
2. Minutes of the previous meeting, held on the 16 January 2012 to be approved and signed
3. Declarations of Interest
4. Planning Matters including:
 - a. Planning applications and applications for conservation area consent received :
Anchorlea, The Street, C/12/0064, Insertion of two dormer windows in rear elevation.
Erection of rockery barn in rear garden to provide ancillary accommodation.
Te Awahou, Millfield Road, C/12/0213, Erection of single timber garage(alterations to dwarf boundary wall to form access.
 - b. Any other applications or notifications that may be received in time for the meeting
5. Accounts to be agreed including:
 - a. To acknowledge receipts
 - b. To make payments
 - c. To agree expenditure of grant monies for proposed visitor centre
 - d. To complete bank signatures to allow Clerk to transfer money between accounts
6. Requests for Information
7. Date of next scheduled meeting
8. Visitor Centre – to consider the terms of the lease and occupation by the Walberswick Common Lands Charity and to appoint solicitors to deal with the matter.
Note: The public will be excluded from the meeting during the discussion of this item pursuant to section 100 Local Government Act 1972 and section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

**Mrs Jane Gomm, Clerk to Walberswick Parish Council
Wednesday 8 February 2012**