

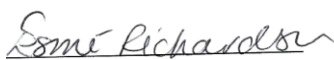
Walberswick Parish Council

All members of the Council are hereby summoned to attend the meeting of the Walberswick Parish Council on **Wednesday 23rd November** the **Annex Walberswick Village Hall** at **7.15 PM** to transact the following business;

AGENDA

1. **Appointment of Clerk & Proper Officer**
2. **Apologies for Absence:** To receive any apologies for absence.
3. **Declaration of Interest & Requests for dispensations:** Councillors to declare any Pecuniary or Non-Pecuniary Interests & consider requests for dispensation. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
4. **Minutes of the previous meetings:** Receive and approve the minutes from the previous meetings.
5. **Open Forum:** The meeting will recess for no more than 15 minutes. Members of the public are invited to give their views on issues on this agenda only or raise issues for future consideration in accordance with S.O. 3f – 3k. Members of the public may not take part in the Parish Council meeting itself.
6. **County Council and District Council reports:** To receive reports from County Cllr. Gower and District Cllr. Catchpole.
7. **Adoption of Policies:** To review and adopt the Asset register & Risk Analysis.
8. **Walberswick Playing Fields:** To consider the decision and costs relating to the playing fields.
9. **Finance:**
 1. To note the current bank balances.
 2. To approve a contribution to the notice board cost
 3. To discuss the invoice received from Marriott Play & Leisure Services for amendments to play equip.
 4. To note that the new items of play equipment have been re-inspected.
 5. Bloise Farms Invoices for allotments
 6. To approve payments on the Authorisation to Pay Document – previously circulated.
 7. To approve the expenditure for assistance with clearing the backlog of paper filing
 8. Signatories on the bank accounts
10. **To note the Audit completion and items raised and review against action plan.**
11. **Reforecast & Budget**
 1. To review and approve the forecast budget for remaining 6 months 2016/17 – previously circulated.
 2. To review and approve the budget for 2017/18 – previously circulated
12. **Vacancies on the Parish Council**
13. **Planning:** To review the application DC/16/4406/FUL Erection of new dwelling to rear of Spindrift sharing existing driveway. Spindrift, Lodge Road, Walberswick, Suffolk. Mr and Mrs Lynch.
14. **20 MPH Speed Limit Update**
15. **Heritage Hut Review**
16. **Appointment of Nominative Trustee to Walberswick Common Lands Charity**
17. **Community Governance Review:** To review the progress to date with the petition.

Chairman



Date 16/11/2016