

Wacton Parish Council

The Village Hall, Wacton, Norwich NR15 2UH

Email:- wactonparish@yahoo.com

Dear Councillor.

You are hereby summoned to the Annual Meeting of Wacton Parish Council on Wednesday 3rd May 2017, commencing at 7pm in Wacton Village Hall for the purpose of transacting the following business:-

Tony Rowson. Chairman.

AGENDA

- 1) To elect a chairman and vice chairman – chairman to sign a declaration of acceptance of office and agreement to abide by the code of conduct.
- 2) To vote on the employment of Mr Alan Arber as clerk and responsible financial officer to Wacton Parish Council.
- 3) To consider apologies for absence.
- 4) To receive any disclosures of interest
- 5) To approve the minutes from the meeting held on 5th April 2017
- 6) To consider matters arising from the last minutes(for information only).
- 7) To receive a report from the district councillors.
- 8) To receive a report from the county councillor.
- 9) To receive a report from the footpath warden.
- 10) To receive a report from the tree warden.
- 11) To receive a report from the village hall committee.
- 12) To consider planning applications.
- 13) Correspondence:-
 - a. Email from District councillor Kevin Worsley re the Long Stratton neighbourhood plan .
 - b. Email re the upkeep of the telephone box.
- 14) Authorization of cheques.
 - a) To receive the accounts for the year ended 31st March 2017.
 - b) To appoint an internal auditor
 - c) To vote on £1000 from P C funds to go to the Woodland Project
- 15) To receive a financial statement for April 2017.
- 16) To receive a report on any on going matters:
 - a. The woodland project.

- b. The annual village meeting on 10th May 2017.
 - c. To report and discuss the housing developments in South Norfolk and its effect on Wacton.
 - d. To discuss a multi council arrangement with Long Stratton Parish council and Tharston and Hapton Parish Council,
 - e. To discuss the cost of fencing in the play area.
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- 17) To appoint a member to take charge of the speed sign.
 - 18) To appoint a person to become the childrens play area inspector
 - 19) Matters raised by councillors and members of the public.(for information only).
 - 20) Items for the next agenda.
 - 21) Date of next meeting:- 7th June 2017