

9<sup>th</sup> December, 2017

**To all Members of the Council**

You are hereby summoned to attend the **Meeting of Sea Palling and Waxham Parish Council** to be held at **7.30 pm** in the **Village Hall, Sea Palling** on **Tuesday 19<sup>th</sup> December, 2017** for the purposes of transacting the following business.

**Julie Chance**

**Clerk to Sea Palling and Waxham Parish Council**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **TO CONFIRM THE MINUTES OF THE MEETING HELD ON TUESDAY 28<sup>th</sup> NOVEMBER, 2017**
4. **ST JAMES'S PLACE/RESERVES**
  - 4.1 To consider information concerning investment of reserves and agree action.
5. **PUBLIC PARTICIPATION**
6. **COUNTY AND DISTRICT COUNCILLORS' REPORT**
  - 6.1 County Councillor's Report.
  - 6.2 District Councillor's Report.

**7. BEACH**

- 7.1 Beach Road Parking - To receive an update from County Councillor R. Price and agree action.**
- 7.2 To receive update concerning the litter bins on Beach Road and agree action.**
- 7.3 NNDC's Car Park - To receive update.**
- 7.4 To receive any beach matters and agree action.**

**8. HIGHWAYS**

- 8.1 To receive any Highway matters and agree action.**

**9. FOOTPATHS**

- 9.1 To receive update concerning Footpath No.2 and agree action.**

**10. PLANNING**

- 10.1 To consider any planning application**
- 10.2 To receive planning decisions.**
- 10.3 To receive any other planning matters and agree action.**

**11. FINANCIAL**

- 11.1 To sign the following cheques:-**

	<b>£</b>
J I Chance Salary, Travel and Office Allowance	<b>275.80</b>
HM Revenue and Customs - Tax	<b>154.40</b>
L&M Gardening Services - Verges	<b>1,000.00</b>
- 11.2 Monthly Accounts for the month of November 2017.**
- 11.3 To consider specification for tender for asset maintenance and agree action.**
- 11.4 To receive update concerning Nat West Bank and agree action.**
- 11.5 To consider any other financial matters and agree action.**

**12. CORRESPONDENCE**

- 12.1 NNDC - Future Grounds Maintenance - Circulated.**
- 12.2 NCC - Neighbourhood Plans - Circulated.**
- 12.3 NCC - Budget Consultation 2018/19 - Circulated.**
- 12.4 To receive update concerning Waxham Pill Box - Rubbish and agree action.**

**13. DATE OF NEXT MEETING**

Tuesday 23<sup>rd</sup> January, 2018 at 7.30 pm in the Village Hall, Sea Palling.