

Walberswick Parish Council

All members of the Council are hereby summoned to attend the Extra-Ordinary meeting of the Walberswick Parish Council on **Monday 12th September** in the **Walberswick Village Hall** at **7.15 PM** to transact the following business;

AGENDA

1. **Apologies for Absence:** To receive any apologies for absence.
2. **Declaration of Interest** Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
3. **Requests for dispensations:** Consideration of any requests for dispensation.
4. **Presentation and Question and Answer opportunity with Chairman S. Strickland, Chairman of the Parish Meeting of Dunwich.**
5. **Minutes of the previous meetings:** Receive and approve the minutes from the previous meetings 1st August 2016 and the extra-ordinary meeting on 22nd August 2016.
6. **Finance:**
 1. To note the current bank balance
 2. To note that the new items of play equipment had been added to the insurance
 3. To approve payments on the Authorisation to Pay Document – previously circulated.
 4. To note that the notice regarding the Period for the Exercise of Public Rights 2016 had been posted and would run from 29th August until 7th October.
 5. Appointment of the Responsible Finance Officer.
7. **Planning:** To discuss the planning application ref DC/16/3222/FUL for Longwood, Church Field, Walberswick, IP18 6TG.
8. **Community Governance Review:** To discuss the document previously circulated regarding triggering a Community Governance Review with the purpose in replacing the Parish Council with a Parish Meeting.

Chairman _____

Date _____