**MEETING OF WEST ACRE PARISH COUNCIL**

**MONDAY 9th January 2017, 7PM AT THE VILLAGE HALL**

**AGENDA**

1. To receive apologies of absent members.
2. To approve the minutes of the previous meeting (3rd October 2016)
3. To confirm the appointment of Henry Birkbeck as Parish Clerk (he has resigned as a Parish Councillor)
4. To receive declarations of interest
5. To discuss Matters arising from the last meeting.
6. *Councillor’s Responsibilities (Minute 6 a)*

Confirmation of which councillors will be the first point of contact for parishioners regarding certain regular issues.

1. *West Acre in Spring (Minute 6 c)*
2. To consider the net cost of a SAM (flashing the speed of passing cars) if yet known, and other potential highway projects.
3. To consider costs for cleaning and other work to the War Memorial if yet known
4. To note that a new Communications Cabinet will soon be installed at the top of Low Road. It is expected that this will eventually assist faster broadband opportunities for residents.
5. To discuss Matters of Finance.
6. To approve the following payments:-

**£31.50**for the Hire of the Village Hall on 14 Mar 2016, 9 May 2016, 22 Aug 2016 and 3 Oct 2016. (7 hours at £4.50/hr). *Note: payment for the June meeting has already been made.*

**£187.04** for the first three newsletters (£45.00 for February, £97.04 for May, and £45.00 forSeptember2016)

**£150** for Christmas parties for West Acre children (£100) and the Over 60’s (£50).

**£100** towards repair of the Churchyard wall

**£20** for the wreath for Remembrance Sunday

1. To agree a budget for 2017-18.  *Note: a draft will be tabled.*
2. To set the precept for 2017
3. To view displayed correspondence for the month.
4. To welcome/discuss the need for new Parish Councillors.
5. To receive any other matters for discussion.
6. To set the date and time for the next meeting.

**Everyone in the Village is welcome to attend the meeting.**

**Please Come**