

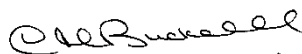
WELLINGTON PARISH COUNCIL

COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL AT THE
COMMUNITY CENTRE ON THURSDAY 2nd APRIL 2015 AT 7.30pm

AGENDA

1. To Accept Apologies for Absence
2. To Receive Declarations of Interest
 - 2.1 To consider requests for dispensations
3. To Adopt the Minutes of the Regular Meeting of the Parish Council held on Thursday 5th March 2015
4. To Receive Brief Reports from:
 - 4.1 Ward Cllr A Blackshaw
 - 4.2 Local Police Officers
 - 4.3 A R Partners Ltd - proposal for a small solar park in the area (note this is for information only and is not an official planning application)
5. Communication
 - 5.1 Parish Website and Broadband Update (Cllr Wood)
 - 5.2 Parish Facebook Page (Cllr Miller)
 - 5.3 School Liaison (Cllr Langford)
6. Open Time - To Note Matters Raised by Local Residents Relevant to the Parish
 - 6.1 Update on Bird Scarers (resident's comment from March meeting)
7. Financial Matters:
 - 7.1 To Receive a Report from the RFO
 - 7.2 To Agree Payments made since last meeting
 - 7.3 To Agree Payment of Outstanding Invoices
 - 7.4 To Consider Donation to Wellington Chapel (ref NP Consultation Event)
 - 7.5 To Consider Approval of Internal Auditor and Process for Internal and External Audit
8. To Consider Planning Matters
 - 8.1 To Consider any Planning Applications
150706 – Church House Farm, Wellington. Tree Works
 - 8.1.2 To Consider whether to hold an Extraordinary Meeting to discuss application for erection of a 750kw anaerobic digester on land Adjacent to Haywood Industrial Estate (planning application 150608).
 - 8.2 To Note any Decisions/Notifications Received
 - 8.3 Other Housing Issues
 - 8.3.1 Bell Homes
 - 8.3.2 Section 106

9. To Consider Highway Matters
 - 9.1 A49 Issues
 - 9.2 Update on Community Speed Watch
 - 9.3 Speed Indicator Device (SID)
 - 9.4 To Receive any other Highway Issues
 - 9.3.1 Update on Lengthsman Scheme and P3 Annual Plan
 - 9.3.2 Identification of work to be carried out and any other updates
10. Report on Footpaths
 - 10.1 Update on footpath maintenance
11. Community Hub
 - 11.1 Update from Shop Management Group
 - 11.2 To Consider costs related to Parish Room heating and maintenance of outside areas
 - 11.3 To Consider Provision and Position of Noticeboards (Cllr Crane)
 - 11.4 To Agree any Expenditure
12. Community Led Planning and Neighbourhood Planning
 - 12.1 Community Led Plan Update
 - 12.2 Neighbourhood Planning
 - 12.2.1 Update from NP Steering Group on Consultation Event
 - 12.2.3 Next Steps
13. To Note any Update on Election Processes and Procedures
14. To Note the Information Sheet (April 2015) and any other updates
15. To Raise Items for the next Scheduled Parish Council Meeting [No Discussion]
16. To Note Date and Time of the Annual Parish Meeting
Thursday 30th April 2015 at 7.30 pm.
17. To Note Date and Time of the Annual Meeting of the Parish Council
Thursday 14th May 2015 at 7.30 pm.
18. **Public Bodies (Admission to Meetings) Act 1960**
To consider that the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
19. To Consider Outcome of Clerk's Appraisal and any other Personnel Issues



26th March 2015

Parish Clerk