

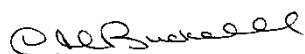
WELLINGTON PARISH COUNCIL

COUNCILLORS ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL
AT THE COMMUNITY CENTRE ON THURSDAY 1st MAY 2014 AT 7.30pm

AGENDA

1. To Elect a Chairman/Sign Declaration of Office
2. To Elect a Vice Chairman
3. To Receive Apologies for Absence
4. To Receive Declarations of Interest
 - 4.1 To consider requests for dispensations
5. To Elect other Officers, Committees and Working Groups:
 - 5.1 Finance Working Group
 - 5.2 Community Hub Management Group
 - 5.3 Website Working Group
 - 5.4 Community Led Plan/Neighbourhood Plan Working Group
 - 5.5 Emergency Co-ordinator
 - 5.6 Footpath and Public Right of Way Officer
 - 5.7 Representative on the Wellington Community Association
6. To Adopt the Minutes of the Parish Council Meeting held on Thursday 3rd April 2014
7. To Receive Brief Reports from:
 - 7.1 Ward Cllr A Blackshaw
 - 7.1.1 Queenswood Country Park – New Leaf
 - 7.2 Local Police Officers
8. Open Time - To Note Matters Raised by Local Residents Relevant to the Parish
9. Financial Matters:
 - 9.1 To Receive a Report from the RFO
 - 9.2 To Agree Payments made since last Meeting
 - 9.3 To Agree Payment of Outstanding Invoices
 - 9.4 To Consider Renewal of Insurance Policy
 - 9.5 To consider request from PCC to fund cost of tree removal at cemetery
10. To Consider Planning Matters
 - 10.1 To Consider any Planning Applications
 - P140290/O Barberry House – amended application for 2 x 4 bed dwellings and 1 x 2 bed dwellings with associated landscape works
 - 10.2 To Note any Decisions/Notifications Received
 - 10.3 Other Housing Issues
 - 10.3.1 Section 106 and Affordable Housing

11. To Consider Highway Matters
 - 11.1 A49 Issues
 - 11.2 To Receive any other Highway Issues
 - 11.2.1 To Consider Pilot Lengthsman Scheme
 - 11.2.2 Identification of Work to be carried out
 - 11.2.3 Balfour Beatty update
12. Report on Footpaths
 - 12.1 Update on Public Rights of Way issues
 - 12.2 Dog Fouling
13. To Consider Community Hub Issues
 - 13.1 Report on Progress from Working Group
 - 13.2 Lease for Shop and Post Office
 - 13.3 To Consider Level and Scope of Insurance Cover
 - 13.4 Update on Opening Event
 - 13.5 Time Capsule
 - 13.6 To Consider any fees due
14. Community Led Planning and Neighbourhood Planning
 - 14.1 Update on presentation of data at Annual Parish Meeting
 - 14.2 Update on current position and presentation at Annual Parish Meeting
15. WW1 Centenary Commemoration
16. Defibrillator
17. To Note the Information Sheet (May 2014) and any other updates
18. To Raise Items for the next Scheduled Parish Council Meeting [No Discussion]
29. To Note Date and Time of the Annual Parish Meeting
Thursday 29th May 2014 at 7.00 pm
To Note Date and Time of the next regular Parish Council Meeting
Thursday 5th June 2014 at 7.30 pm



24th April 2014

Parish Clerk