

WELLINGTON PARISH COUNCIL

**COUNCILLORS ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL
AT THE COMMUNITY CENTRE ON THURSDAY 14th MAY 2015 AT 7.30 pm**

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
 - 4.2 To Adopt Standing Orders and Code of Conduct
5. To Elect other Officers, Committees and Working Groups:
 - 5.1 Finance Working Group
 - 5.2 Community Hub Management Group and Manager
 - 5.3 Social Media and Website
 - 5.4 Neighbourhood Plan Working Group
 - 5.5 Emergency Co-ordinator
 - 5.6 Footpath and Public Rights of Way Officer
 - 5.7 Balfour Beatty and Lengthsman Liaison
 - 5.8 Representative on the Wellington Community Association
6. To Adopt the Minutes of the Parish Council Meeting held on Thursday 2nd April 2015
To Adopt the Minutes of the Extraordinary Meeting of the Parish Council held on Tues 21st April 2015
7. To Receive Brief Reports from:
 - 7.1 Ward Councillor
 - 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 Accredite Wellington Parish Council with the General Power of Competence
 - 9.3 To Confirm Cheque Signatories
 - 9.4 To Agree Payment of Outstanding Invoices
 - 9.5 To Consider Renewal of Insurance Policy
 - 9.6 To Consider HALC Membership 2015/16
 - 9.7 Update on Internal and External Audit
10. To Consider Planning Matters
 - 10.1 To Consider any Planning Applications
 - Update on application 150608 – Proposed erection of a 750KW anaerobic digestion (AD) plant
 - Update on application 150929 – Proposed installation of an 1 MW solar photovoltaic (PV) farm
 - 150826 - Orchard View, Wellington. Various works including two storey extension to rear
 - 151232 – The Bungalow, Bridge Lane, Wellington. Proposed works to apple tree.

Any other planning applications received before the meeting will also be considered

- 10.2 To Note any Decisions/Notifications Received
- 10.3 Any Other Housing Issues
 - 10.3.1 Bell Homes
 - 10.3.2 Section 106

- 11. To Consider Highway Matters
 - 11.1 A49 Issues
 - 11.2 Update on Community Speed Watch
 - 11.3 To Receive any other Highway Issues
 - 11.3.1 To Consider Lengthsman Contract
 - 11.3.2 Identification of work to be carried out and any other updates

- 12. Report on Footpaths
 - 12.1 Update on footpath maintenance
 - 12.2 Dog Fouling

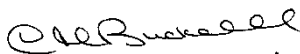
- 13. Community Hub
 - 13.1 General Update
 - 13.2 To Consider Provision and Position of Noticeboards (Cllr Crane)
 - 13.3 To Agree any Expenditure

- 14. Community Led Planning and Neighbourhood Planning
 - 14.1 Community Led Plan Update
 - 14.1.1 Update on the Steering Group and Volunteer Groups
 - 14.1.2 To Identify Councillor to lead on Cycle Routes
 - 14.2 Neighbourhood Planning
 - 14.2.1 Update from the Steering Group
 - 14.2.2 To Approve final draft of Neighbourhood Plan
 - 14.2.3 To Approve taking the NDP to Regulation 14
 - 14.2.4 Update on NP Grant Phase 2
 - 14.2.5 Next Steps

- 15. To Note the Information Sheet (May 2015) and any other updates

- 16. To Raise Items for the next Scheduled Parish Council Meeting [No Discussion]

- 17. To Note Date and Time of the next Regular Parish Council Meeting
Thursday 4th June 2015 at 7.30 pm.



Parish Clerk

6th May 2015