

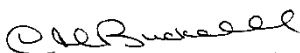
# WELLINGTON PARISH COUNCIL

COUNCILLORS ARE SUMMONED TO ATTEND A MEETING OF THE PARISH COUNCIL AT THE  
COMMUNITY CENTRE ON THURSDAY 3rd SEPTEMBER 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 Extraordinary Meeting of the Parish Council held on Thursday 6<sup>th</sup> August 2015
4. To Receive Brief Reports from:
  - 4.1 Ward Cllr Pauline Crockett
  - 4.2 Local Police Officers
5. Communication
  - 5.1 Broadband Update (Cllr Wood)
  - 5.2 Parish Newsletter
  - 5.3 Facebook (Cllr Miller)
  - 5.4 School Liaison (Cllr Langford)
  - 5.5 Dealing with Complaints/Requests from Parishioners
  - 5.6 Press Policy
6. Open Time - To Note Matters Raised by Local Residents Relevant to the Parish
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 Grant Request from Citizens Advice Bureaux
  - 7.5 To Agree Process and Timescale for 2016/17 Budget and Precepting
  - 7.6 Budget Briefing Update (Cllr Wood)
8. To Consider Planning Matters
  - 8.1 To Consider any Planning Applications
  - 8.2 To Note any Decisions/Notifications Received
  - 8.3 Other Housing Issues
    - 8.3.1 Bell Homes and Section 106
9. To Consider Highway Matters
  - 9.1 A49 Issues
    - 9.1.1 Culverts (Cllr Shoesmith)
  - 9.2 To Receive any other Highway Issues
    - 9.2.1 Bus Shelter (Cllr Prince)
    - 9.2.2 Identification of work to be carried out and any other updates
      - 9.2.2.1 To Consider Quotation for Tree and Other Work in Mill Lane
      - 9.2.2.2 Process for Reporting Potholes/Repairs

10. Report on Footpaths
  - 10.1 Update on footpath maintenance
  - 10.2 Claypits Lane
  - 10.3 Dog Fouling
  
11. Community Hub
  - 11.1 To Consider Provision and Position of Noticeboards
  - 11.2 To Agree any Expenditure on Landscaping
  
12. Update from Community Led Planning Groups
  - 12.1 Playground Initiative (Cllr Miller)
  - 12.2 Cycle Route Update (Cllr Prince)
  - 12.3 Planting Licence (Cllr Langford)
  - 12.4 Other Updates
  - 12.5 To Agree any Expenditure
  
13. Neighbourhood Planning
  - 13.1 Update on Regulation 14 Consultation
  - 13.2 Next Steps
  - 13.3 To Agree any Expenditure
  
14. Transparency Code for Small Councils
  
15. Herefordshire Council Governance Review
  
16. To Note the Information Sheet (September 2015) and any other updates
  - 16.1 Good Neighbour Scheme (Cllr Shoemith)
  - 16.2 Code of Conduct Training
  
17. To Raise Items for the next Scheduled Parish Council Meeting [No Discussion]
  
18. To Note Date and Time of the next Regular Meeting of the Parish Council  
Thursday 1<sup>st</sup> October 2015 at 7.30 pm.
  
19. 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.
  
20. To Receive an update on Shop and Post Office Business Plan



26<sup>th</sup> August 2015

Parish Clerk