

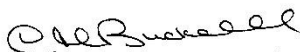
WELLINGTON PARISH COUNCIL

COUNCILLORS ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL
AT THE COMMUNITY CENTRE ON THURSDAY 4TH MAY 2017 AT 7.30pm

AGENDA

1. To Elect a Chairman/Sign Declaration of Office
2. To Elect a Vice Chairman/Sign Declaration of Office
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 Website and Social Media Co-ordinator
 - 5.4 Emergency Co-ordinator
 - 5.5 Footpath and Public Rights of Way Officer
 - 5.6 Balfour Beatty and Lengthsman Liaison
 - 5.7 Representative on the Wellington Community Association
 - 5.8 Community Led Plan Implementation Group Liaison
6. To Adopt the Minutes of the Regular Meeting of the Parish Council held on Thursday 6th April 2017
7. To Receive Brief Reports from:
 - 7.1 Police Update
 - 7.2 Ward Cllr Pauline Crockett
8. Communication and Updates (not requiring decision)
 - 8.1 Wellington Primary School
9. Open Time - To Note Matters Raised by Local Residents Relevant to the Parish
10. Financial Matters:
 - 10.1 To Receive a Report from the RFO
 - 10.2 To Agree Payments made since last Meeting
 - 10.3 To Agree Payment of Outstanding Invoices
 - 10.4 To Consider any Issues coming out of the Internal Audit
 - 10.5 To Agree Budget Consideration of Reserves
 - 10.6 To Consider how Section 106 Funding will be Managed and Allocated
 - 10.7 To Consider Renewal of Insurance Policy 2017/18
 - 10.8 To Confirm Lengthsman and P3 grant and match funding for 2017/18
11. To Consider Planning Matters
 - 11.1 To Consider any Planning Applications
Any applications received before the meeting will be considered
 - 11.2 To Note any Decisions/Notifications Received
 - 11.3 To Consider any other Planning Issues
 - Proposal for Cemetery Parking

12. To Consider Highway Matters
 - 12.1 A49 Issues
 - 12.2 Blocked Footpath at Old Comrade
 - 12.3 To Receive any other Highway Issues
 - 12.3.1 Drainage at the Marsh and Auberrow
 - 12.3.2 Update on Beware of Horses Signage
 - 12.4 Identification of work to be carried out and any updates
13. Report on Footpaths
 - 13.1 Update on Footpath Maintenance
14. To Consider Parish Council and Community Website
 - 14.1 To Consider Format and Management
 - 14.2 To Approve any Expenditure
15. To Consider Installation of Community Defibrillator
 - 15.1 To Approve Installation Expenditure
16. Community Hub
 - 16.1 Update from the Working Group (other than issues to be covered under Agenda Item 23)
 - 16.2 To Consider any Expenditure
17. Update from Community Led Planning Groups
 - 17.1 Report from CLP Implementation Group
 - 17.2 Playground Initiative
 - 17.3 Ford Meadow – progress and opening event
 - 17.4 Postcode Map Sign
 - 17.5 Welcome Pack
 - 17.6 Other Issues and Updates
 - 17.7 To Consider any Expenditure
18. To Confirm Format for Annual Parish Meeting
19. To Note the Information Sheet (May 2017) and any other updates
20. To Raise Items for the next Scheduled Parish Council Meeting [No Discussion]
21. To Note Date and Time of the next Regular Parish Meeting
Thursday 1st June at 7.30pm in the Community Centre
22. 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.
23. Wellington Delights
 - 23.1 To Consider Transfer of Shop Lease
 - 23.2 To Consider any Outstanding Legal and Financial Issues



Parish Clerk

27th April 2017