

WING PARISH COUNCIL

Wing Village Hall
Morcott Road
Wing
Oakham, Rutland,
LE15 8SA

Email: clerk@wingrutland.uk

Wing Annual Parish Council Meeting

Your attendance is requested to attend a meeting of Wing Annual Parish Council on Wednesday 24th May 2017 at 7.45.pm or upon rising of the Parish Meeting whichever is the sooner.

Agenda

1. To receive the resignation of Councillor Richard Tulloch
2. Election of Council Chair for the forthcoming year.
3. To receive the declaration of acceptance of office of chairman
4. Attendance Register
5. Apologise for absence
6. Declarations of interests and requests for dispensation
7. To elect the deputy chair for the forthcoming year
8. To elect members to represent council at Village Hall Management meetings
9. To elect three members for the Neighbourhood Plan Steering Group
10. To consider councillor responsibilities for the following:
 - a. Media
 - b. Tree warden
 - c. Street Scene
 - d. Planning and strategy
 - e. Planning application co-ordinator
11. To approve the minutes of the Parish Council meeting held on Wednesday 29th March 2017.
12. To approve Wing Parish Council meeting dates for 2017-2018

13. Proposal as Standing Order 36, that having received a written request by at least three members of Wing Parish Council that 89/16 section 4 Wing Council meeting held on 29th March 2017 be rescinded.
14. To approve the status of the Wing Neighbourhood Plan Steering Group to be an advisory group without the restraints of being a Parish Council committee/sub-committee.
15. Neighbourhood Plan:
 - a. To approve the revised Terms of Reference for the Neighbourhood Plan Steering Group (NPSG) as attached
 - b. To approve the Report of the NPSG of the meeting held on Wednesday 29th March 2017
 - c. To approve the Report of the NPSG of the meeting held on 27th April 2017
16. Clerk and Councillors reports and receive the resignation of the Clerk, Susan Awcock
17. Democratic 10 minutes – an opportunity for public participation
18. To complete the annual return to the external auditor and approve the internal audited accounts for the year ended 31.03.2017 (copy documents attached)
19. To consider compliance with the Transparency Code in relation to councils website
20. Accounts for payment (copy attached)
21. To consider and approve the council's insurance for the year commencing 27th May 2017
22. To consider placement of road sign for Morcott Road and request a sign for Top Street.
23. Planning applications received in time for the meeting:

2017/028/CLP – Proposed minor alterations to existing building: (1) Replace brown UPVC windows with green UPVC 2: Replace snug floor to ceiling windows and patio door in green UPVC: 3) Replace back door with stable door in UPVC (window and upper section); 4) Replace gutters and downpipes with white UPVC. Inglewood, 6A Reeves Lane, Wing,

2017/0379/FUL – Demolition of an existing bungalow and detached garage, and erection of 2 no, two storey dwellings with detached single garages. 5, Glaston Road, Wing,

2017/0379/FUL – Proposal for the erection of 2 no. 2 storey dwellings with detached single garages. 5, Glaston Road, Wing. Swainpark Properties.

Schedule of planning applications to date..
24. To consider initially placing an advert on the LRALC's website for the position of a clerk.

25. Correspondence

Rutland County Council Transport Strategy – Copies tabled for members

26. Any other business

S.J.Awcock

Susan Awcock, Clerk to the Council

15th May 2017