Sir/Madam 9 December 2019

 **SUMMONS TO ATTEND THE MEETING OF**

**CASTLE DONINGTON PARISH COUNCIL**

Time/Date:  ***7.30 p.m.*** ***on Thursday 19 December 2019***

Location: Community Hub, 101 Bondgate, Castle Donington, DE74 2NR



Clerk to the Council

***Public Participation***

*Members of the public may make representations, give evidence or answer questions in respect of any matters included on the agenda. At the discretion of the Chairman the meeting may be adjourned to give members of the public an opportunity to raise other matters of public interest.*

***AGENDA***

1.Apologies for absence to be received and accepted by the Parish Council

2 Disclosures of Interest – Under the Code of Conduct members are reminded that in disclosing an interest the nature of the interest should be clear in respect of items on the agenda

3. To confirm the minutes of the following meetings of the Parish Council:

1. Full Council 28 November 2019

4. Chairman’s report

5. Clerk’s report

6. Representatives' Reports, including reports from LCC and NWLDC councillors

7. Accounts

1. To approve payments scheduled for December including the payment for wages November
2. To review and receive receipts for December 2019
3. To review and approve bank statements and bank reconciliation for December 2019
4. To consider quotes for:
5. Sound proofing for Community Hub
6. Initial investigations into a village sign for Kings Mill
7. To ratify quote and work for structural testing of the streetlamp columns for the festive lighting display
8. To consider Grant requests:
9. St Edwards church yard for church clock and a contribution toward the electric for the lights

1. To re-appoint the Internal Auditor for 2020
2. To consider items for consideration for the budget:
3. Removal of old bus stop on Pinfold Garden due to the amount of ASB issues and litter
4. To consider induction councillor training for all councillors after each election
5. Other matters.
6. Correspondence
7. NALC consultation on Strengthening Police Powers to tackle unauthorised encampments
8. To participate in a community litter pick with other councils and businesses surrounding the Airport – potential date 18 January 2020.
9. Planning Applications

|  |  |  |
| --- | --- | --- |
| 19/02259/VCIM | International Passenger Terminal, Beverley Road, East Midlands Airport | Variation of conditions 2, 3 and 4 of planning permission 19/00289/FULM to allow for amended floor space and phasing of the development and the submission of details required by conditions. |
| 19/02296/TCA | 25A Borough Street | Reduction in height of a row of leylandii trees |
| 19/02085/FUL | Land adjacent 90 Stonehill | Erection of one no. two storey dwelling |

1. Planning Permissions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 19/01934/FUL | 34 Hillside | Demolition of existing shed and erection of a new outbuilding | No objection | Approved |
| 19/01724/FUL | Wakefield Court, Barroon | Construction of new and extension of off-street parking area to Wakefield Court | No objection | Approved |

1. Staff matters
2. Chairman to update on appraisals
3. To confirm the appointment of Community Hub Booking Officer

**REMINDERS:**

**Diary Notes:**

Budget Full Council – 23 January 2020

Full Council – 30 January 2020

***Cheque signing rota for December – Cllrs C Burton and M Kitchener***