Sir/Madam 10 July 2019

**PLEASE NOTE NEW VENUE, 101 BONDGATE, CASTLE DONINGTON, DE74 2NR**

 **SUMMONS TO ATTEND THE MEETING OF**

**CASTLE DONINGTON PARISH COUNCIL**

Time/Date:  ***7.30 p.m.*** ***on Thursday 25 July 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. Police Report

* 1. Update on local issues, including crime figures

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

1. Full Council 27 June 2019

5. Chairman’s report

 a) Flowers presented to Mr & Mrs Jones, Ferrers Close

 b) British Legion – Fields in Trust

6. Clerk’s report

1. LCC Annual Parish Meeting
2. Vandalism on Spital Park
3. Car parking issues on Catholic car park
4. Update on various road closures/road works in Castle Donington
5. Update on staffing matters
6. Music in the Park

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

1. Back Lane (RC/CB)
2. Roxhill/Segro (SAJ)
3. Youth Club (AF/MK)
4. Library (AS)
5. Patient Participation Group (LC)
6. Any others

8. Accounts

1. To review and approve payments scheduled for July 2019 including the payment for wages June
2. To review and receive receipts for July 2019
3. To review and approve bank statements and bank reconciliation

9. Festive Lights display – To consider designs and prices

10. Bank mandate – To add members to act as signatories on the monthly payments

11. Legionella Testing – To contract out the monthly and quarterly testing and decaling and to carry out a full Risk Assessment for the Community hub, and update on other buildings

12. To give delegate powers to the Clerk to make necessary decisions on behalf of the Parish Council, after consultation with the Chairman and Vice-Chairman of the Council or committee Chairman/Vice-Chairman (if more appropriate), including payment of accounts during August, with all matters being reported to the September meeting.

13. Planning Applications

|  |  |  |  |
| --- | --- | --- | --- |
| 18/01893/REMM | Land off Park Lane  | Re-consultation - Erection of 176 dwellings, garages and associated infrastructure (Reserved matters to outline planning permission reference 16/00465/VCUM) | Comments requested by e-mail due to deadline of 12 July 2019 - No objection |
| 19/01121/FUL | 115 Park Lane | Front and rear extensions with conversion of existing garage and internal alterations |   |
| 19/01077/FUL | Former Turks Head Public House, 1 Market Street | Installation of timber decking and 'pay and display' parking meter |   |
| 19/01143/FUL | 57 Huntington Drive | Single storey rear extension |   |
| 19/00076/REMM | Land to the south of Park Lane | Re-consultation - Erection of 213 dwellings and associated works (Reserved matters to outline panning permission ref 16/00465/VCUM) |   |
| 17/01136/OUTM | Land East of Carnival Way | Re-consultation - Employment development incorporating a mix of B1(c), B2 and B8 use including new access roads, footpaths, cycleways and green infrastructure (outline - all matters other than part access reserved) |   |
| 19/01264/TCA | St Edwards Junior School, Dovecote | Reduction of 1 malus, 1 prunus and 1 populous (unprotected trees within a conservation area) |   |

14. Planning Permissions

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 19/01046/TCA | 9 The Spittal | Felling of three no. ash trees | No objections as long as 3 mature native species trees are planted in replacement not less than 2m high | Approved |
| 19/00852/FUL | 30 Meadow Crescent | Erection of single storey rear extension | No objection | Approved |

**REMINDERS:**

**Diary Notes:**

Full Council – 25 July 2019

***Cheque signing rota for June – Cllrs G Dalby and A Saffell***