

**MINUTES OF THE PARISH COUNCIL MEETING OF
RUSHWICK PARISH COUNCIL HELD ON
WEDNESDAY 30th SEPTEMBER 2015 AT 7.00 PM
IN RUSHWICK VILLAGE HALL**

Present: Cllr Deakin (Chairman), Cllr Parker, Cllr Elcock, Cllr Bennett, Cllr Haywood, Cllr Wigglesworth and Cllr Rowley.

In Attendance: Clerk

1. Apologies for absence: Cllr Williams (Personal) - accepted
2. Declaration of Interests
 1. Members were reminded to update their register of interests.
 2. Declaration of Disclosable Pecuniary: None
 3. Other Disclosable Interests: None
3. To consider written requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011): Cllr Deakin requested a dispensation to allow him to participate and vote on items in respect of the Village Hall due to him being Treasurer of the Village Hall Committee.
Cllr Elcock requested a dispensation to allow him to participate and vote on items in respect of the Village Hall due to him being Chairman of the Village Hall Committee. Both were granted.

No questions for Public Question Time.

4. The Parish Council agreed to accept the Gift of Land on behalf of the Parish and Village Hall. Councillors' expressed some concerns in relation to understanding language used in the schedule especially the phrase 'set out the Village Hall land as an extension to the car park'

and felt it would be useful to them to see written explanation that this would be an appropriately constructed, tarmac surfaced, marked out and fenced piece of ground.
5. The proposal was amended to state the below and then voted upon.
'Proposal to agree nomination of Village Hall as *a* potential recipient for CIL/Section 106 monies from Planning Application No: 15/00504/OUT'.
RESOLVED: To accept..
6. RESOLVED: To meet requirements of 'Ninth Schedule,' in particular 56 day timescale.

Cllr Deakin to update Planning Officer Tony Young of the Parish Councils decisions.
7. The following planning application was discussed:-

Planning Application No: 15/00870/FUL (Amended plans/additional information)
Proposal: Construction of 14 new dwellings with associated road and drainage
Infrastructure (revised scheme)
Location: Land at Upper Wick Lane, Rushwick
Comments: No Objections

Meeting closed at 8.30pm

Sharon Baxter

Clerk

Signed Chairman..... Date.....