

To All Members of the Council

You are hereby summoned to attend a Meeting of the Parish Council to be held on Tuesday 8 July 2008 in the Village Hall at **8.00pm** for the purpose of transacting the following business:

The meeting will commence at 7.00 pm with a meeting of landowners adjoining droves and up to 15 minutes public question time and verification of payments and receipts.

A G E N D A

	Time	
08/116. To receive and accept any apologies for absence: K Mackender	20:00	
08/117. To receive any declarations of interest		
08/118. To approve and sign the minutes of the meeting held on 10 June 2008		
08/119. Matters arising from previous minutes (for information only)		
08/120. To receive reports from District and County Council representatives, if any	20:08	
08/121. To consider planning application	20:13	
08/00639/FUL Slade Farm 3bed house		
To note the following ECDC decisions		
08/00430/FUL 2 Westway Place exts to rear of bungalow		
08/122. Public Rights of Way	20:24	
To review outcome of meeting with landowners earlier in evening and agree next stages in consultation with County Council Countryside Access Team.		
To receive up-date on P3 scheme	20:36	
08/123. Recreation Ground and Village Hall Facilities	20:40	
To approve quotation for repairs to seats		
To review use of goalposts (DAB)		
To receive monthly report on inspections (DJS)		
08/124. Post Office Closures – to receive any up-date following announcement expected 8 July and review and agree necessary action	20:55	
08/125. To discuss any issues for reporting to Community Police and to note meeting of Clerk with PCSO 2 July 2008. Confirm letter to Chief Constable regarding response to bus shelter grafitti incident. (DAB)	21:05	
08/126. To note reports of any meetings attended by Councillors receive Minutes of Community Liaison Meeting Elean Power Station 8.4.08	21:10	To
08/127. To note reports of street lights and highways requiring maintenance	21:12	
08/128. To note the following correspondence	21:13	
Go East – Publication of Revision to Regional Spatial Strategy (RSS) for East of England		
08/129. Publications for circulation: Community Action, Local Government Review		
08/130. Finance	21:14	

- a) To receive quarterly finance report (to follow)
- b) To approve the following payments (attached)
- c) To record the following receipts (attached)

08/131 Date of next meeting: 9 September 2008

S.J Bell
CLERK
2 July 2008

NOTES:

Members of the public are welcome to attend this meeting and there is provision for public participation. Details may be obtained from the Clerk or Chairman prior to commencement of the meeting.

If the Council wishes to exclude the public and press from the meeting a resolution in the following terms will be passed:

“It is hereby resolved in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the (*special*) (*confidential*) nature of the business about to be transacted at

Agenda Item (*No*) namely (*state subject listed*)

it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw.

(*Mr/Mrs/Cllr*) to be invited to remain.” (as applicable)

Code of Conduct para 12(2) ‘If a Councillor with a prejudicial interest wishes to speak on an agenda item then that interest and intention must be stated immediately after the first item of the Agenda. The public will be allowed a maximum of six speakers who may provide information for up to three minutes only and each person may only speak once. The Chairman will look to secure a balance of public speakers. The public participation is not to be a part of the debate but merely fact giving and answering questions in the same manner as the councillor with the prejudicial interest’