

**BOWERS GIFFORD & NORTH BENFLEET
PARISH COUNCIL ANNUAL MEETING
TO BE HELD AT
THE BENBOW CLUB, POUND LANE , BOWERS GIFFORD
ON
WEDNESDAY 28th MAY 2014
COMMENCING AT 7.30 P.M.**

Members of the public and press are cordially invited to attend.



Christine Barlow
Parish Clerk

AGENDA

- 1/14** **Introductions** - To welcome Councillors new and old for the second term of the Parish Council.

- 2/14** **Election of Chair.**

- 3/14** **Declaration of Acceptance** - Signing of Declaration of Acceptance of Office by elected Chair.

- 4/14** **Election of Vice-Chair.**

- 5/14** **Apologies for absence.**

- 6/14** **Declarations of member's interest** – To receive any declarations of disclosable pecuniary interests, other pecuniary interests or non-pecuniary interests by members relating to any agenda items.

- 7/14** **Appointment of Representatives** – To appoint representatives to the following areas of interest:
 - Parish Council's Planning Advisory Group
 - Association of Basildon Local Council's
 - Bus Transport Forum
 - Basildon Council Liaison Group
 - Other groups where applicable

- 8/14 National Grid installations** – A presentation from National Grid’s Local Dialogue Team regarding upgrading overhead power lines in the district.
- 9/14 Public Forum**
- 10/14 Minutes of Parish Council meeting held on Wednesday 30th April 2014**
- Council to approve the accuracy of the minutes of previous meeting held on 30th April 2014 and the Chair to sign.
- 11/14 Finance Report** – The Responsible Finance Officer to advise on:
- (i) The Parish Council’s current financial position
 - (ii) The Internal Audit carried out on 22nd May 2014.
 - (iii) To confirm the Parish Council’s bank account signatories for 2014/15.
- 12/14 Parish Council meeting dates for 2014/2015** – to confirm dates of future meetings.
- 13/14 Planning** - Councillors to review and comment on Planning Application/s under the Town and Country Planning Act 1990 (as amended)
- TOWN AND COUNTRY PLANNING ACT 1990 - APPLICATION NO:
14/00472/FULL**
- Erection of a double garage & gym/store – Beira, Harrow Road, North Benfleet, Essex
- 14/14 Progress report on Parish Council projects** – to receive updates on:
- (i) Village Fete (ii) Westlake Park Improvements (iii) Parish in Bloom
- 15/14 Social Media sites** – To discuss and review the Parish Council’s position on using social media as a tool for increasing communication.
- 16/14 Date of next meeting** - To confirm the date of the next Parish Council meeting.