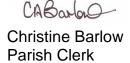
BOWERS GIFFORD & NORTH BENFLEET PARISH COUNCIL MEETING TO BE HELD AT THE BENBOW CLUB, POUND LANE, BOWERS GIFFORD WEDNESDAY 25 JUNE 2014 COMMENCING AT 7.30 P.M.

for the transaction of business as set out below.

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



AGENDA

- 17/14 Apologies for absence.
- **18/14 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.
- **19/14 Public Forum** (The maximum time allowed for this item is 15 minutes)
- 20/14 Minutes of Parish Council Annual Meeting held on Wednesday 28th May 2014.
- **21/14 Appointment of Representatives –** To appoint representatives to the following interest groups:
 - Parish Council's Planning Advisory Group
 - Association of Basildon Local Councils
 - Basildon Council Liaison Group
 - Bus Transport Forum
 - > Other groups where applicable

22/14 Policing:

Local Police Officers to attend and inform of policing activities for Bowers Gifford & North Benfleet.

- **23/14 Parish Clerk's Report** to update on relevant business and correspondence received since the last Parish Council meeting
- **24/14** Finance To accept a report from the Parish Clerk on the Parish Council's finances and to discuss amendments to the Parish Council Financial Regulations and agree changes to the Bank mandate.

- **25/14 Little Chalvedon Hall Farm Appeal –** To comment on the decision by Secretary of State to dismiss the appeal by Meridian Strategic Land in respect of Little Chalvedon Hall Farm.
- **26/14** Councillor Wall To discuss a memorial to Councillor Brian Wall.
- **27/14 Planning -** Councillors to review and comment on Planning Application/s under the Town and Country Planning Act 1990 (as amended)

TOWN & COUNTRY PLANNING (ENVIRONMENTAL IMPACT ASSESSMENT) REGULATIONS 2011 - SCREENING OPTION Application No: ESS/25/14/BAS/SO

Proposal: Commercial and Industrial Waste Transfer Station (75,000 pa) Location: Land to the north of Hovefields Court, Hovefields Avenue, Basildon, Essex

- **Planning decisions and comments –** To receive updates and comments on decisions in respect of planning applications discussed at previous meetings.
- **29/14** Progress report on Parish Council projects to receive updates on:
 - (i) Village Fete (ii) Westlake Park Improvements (iii) Parish in Bloom
- **30/14 Feedback on meetings attended by Councillors -** To briefly update Members on meetings attended by Councillors.
- **Social Media** sites To discuss and review the Parish Council's position on using social media as a tool for increasing communication.
- **Date of next meeting** To confirm the date of the next Parish Council meeting as 31st July 2014