

# North Weald Bassett PARISH COUNCIL



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Clerk to the Council
Susan De Luca

10<sup>th</sup> September 2014

### PLEASE NOTE DATE & TIME OF MEETING

# TO: ALL COUNCILLORS

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of the **Parish Council** which will be held on **Monday**, 15<sup>th</sup> **September 2014**, in the **North Weald Library**, High Road, North Weald Bassett at <u>7.00pm</u> to transact the business shown in the Agenda below.

# **Cyril Hawkins**

# Chairman of the Council

Members of the public and press are invited to attend this meeting

**AGENDA** 

## 1. APOLOGIES FOR ABSENCE ♥

To **RECEIVE** any apologies for absence.

#### 2. OTHER ABSENCES

To *NOTE* any absences for which no apology has been received.

## 3. DECLARATIONS OF INTEREST

To **RECEIVE** any Declarations of Interest by Members.

A Member with a personal interest in a matter must consider whether it is a Disclosable Pecuniary, Non Pecuniary or Other Pecuniary Interest, and declare it accordingly. A Member who is unsure as to how to declare their interest should seek independent advice

# 4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To **RECEIVE** questions from members of the public.

In accordance with an agreed procedure, the time allocated for public questions shall be limited to 15 minutes or such other period determined by the Chairman of the Meeting.

## 5. WEALD COMMON RELOCATION OF BUS SHELTER \*\*

To **RESOLVE** to **CONFIRM** a Governance Issue. The relocating of the Bus Shelter adjacent to the Talbot Roundabout – to Weald Common will be used as an example.

Members are asked to *NOTE* that Colleen O'Boyle, Epping Forest District Council's Monitoring Officer will be in attendance at the meeting.

## 6. EXCLUSION OF THE PUBLIC AND THE PRESS 🖑

In the event that the Agenda contains Exempt (pink) pages, or an item needs to be discussed confidentially, to *CONSIDER* the following motion to be proposed by the Chairman:

"That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed."

There are currently **NO** confidential items to be considered