## WWAKES COLNE PARISH COUNCIL

## YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.wakescolne.org

17<sup>TH</sup> MARCH 2015

**DEAR COUNCILLOR** 

You are summoned to attend the forthcoming **EXTRAORDINARY** meeting of Wakes Colne Parish Council to be held In the Small Room of Wakes Colne Village Hall, at 7.30 p.m. on **MONDAY 23**<sup>RD</sup> **MARCH 2015** FOR the purpose of transacting the business shown in the Agenda. The public and press are welcome to be present.

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CLLR STELLA HOUNSLOW CHAIRMAN

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ΙτεΜ	PRESENTER	SUBJECT	STATUS
15/066	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	DECISION
15/067	CHAIRMAN	DECLARATION OF INTERESTS.	DECISION
		To receive any discloseable pecuniary interests or non-pecuniary interests, or interests	
		relating to items on the agenda. Members of the council are subject to the Local	
		Authorities Code of Conduct as adopted in May 2014.	
15/068	CHAIRMAN	PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS	INFORMATION
		THAT ARE OF MUTUAL INTEREST.	
		Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable	
		Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted	
		Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a	
		maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to	
		address the council unless the Chairman deems it appropriate and adjourns the meeting.	
15/069	ALL MEMBERS	TO EXCLUDE THE PRESS AND PUBLIC	DECISION
		Public Bodies (Admission to Meetings) Act 1960	
		'That the public be excluded from the meeting during consideration of Agenda Item	
		15/070 and 15/071 on the ground that publicity would be prejudicial to the public	
		interest by reason nature of the business subject to the public bodies admission to	
		meetings of the confidential Act 1960 Section 1 Sub-section 2.	
15/070	ALL MEMBERS	PROPOSED PUBLIC FOOTPATH	DECISION
		To discuss information received from Solicitors.	
15/071	PERSONNEL	CLERKS ANNUAL INCREMENT	DECISION
	COMMITTEE/	To discuss the Clerks annual increment.	
	ALL MEMBERS		
15/072	ALL MEMBERS	DATE OF NEXT MEETING	INFORMATION
		1 <sup>st</sup> April 2015.	

This Notice was issued by: Mrs Diane Jacob Clerk & Responsible financial officer of the council Wakes Colne Parish Council 5 crocklands, greenstead green, Halstead, essex, co9 1qy Tel: 07508787869 e-mail: <u>parishclerk@wakescolne.org</u> 17<sup>th</sup> March 2015 1

## AGENDA