



# North Weald Bassett

## PARISH COUNCIL



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Clerk to the Council  
Susan De Luca

3<sup>rd</sup> June 2015

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### TO: ALL COUNCILLORS

You are hereby summonsed to attend **An Extraordinary Meeting** of the **Parish Council** which will be held on **Monday, 8th June 2015**, in the **North Weald Library**, High Road, North Weald Bassett at **6.30pm** 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*

**PLEASE NOTE THE TIME OF THIS MEETING**

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## 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. NEIGHBOURHOOD AREA PLAN 🖐

#### a) Barristers Advice

Members are advised that the Opinion and advice from the Barrister – Mr Michael Rudd is expected to be received by lunchtime on Monday 8<sup>th</sup> June.

In order to facilitate Members having time to take in and peruse this advice the meeting has been arranged for **6.30pm**, as Members may need a little while to take in the content and discuss the advice.

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Following the decision by Members at the meeting, it should be noted that any communication that needs to be circulated to Epping Forest District Council Cabinet Members may need to be made **BY HAND** to their Home addresses, and it has been suggested by Simon Hill – EFDC Deputy Monitoring Officer - Governance Directorate, that these should be with the Cabinet members by 3pm on Tuesday 9<sup>th</sup> June, thereby ensuring that the documentation is read by them before the Cabinet Meeting on the 11<sup>th</sup> June.

**b) Essex County Council Waste & Minerals Plan – Call For Sites – Area at the Rear of the County Highways Site – M11 Roundabout Junction 7 (adjacent to McDonalds Restaurant)**

The Clerk has been advised that this area has been included for a large Recycling Facility (type Currently unknown) by Essex County Council in their current call for sites. Further information will be given 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**