

SALFORD PRIORS PARISH COUNCIL
Warwickshire

To all Members of the Council

24 October 2013

The Chairman hereby summons you to attend an Extraordinary meeting of the Salford Priors Parish Council to be held at The Memorial Hall, Salford Priors, on Wednesday, 30 October 2013 at **7.00pm** for the purpose of transacting the following business only.

Sally Harte

Clerk to the Council

MEETING AGENDA

1. Apologies for absence

To receive apologies and agree the reason for absence.

2. Declarations of Office and Disclosure of Interests

Members are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, their family, a friend, or close associate.

a. Register of Interests:

Members are reminded of the need to keep their register of interests up to date.

b. Dispensations

Clerk to report any written requests for disclosable pecuniary interests dispensations.

c. Declaration of Interests:

Members to disclose any disclosable pecuniary interests in items on the Agenda and their nature. Members to declare any other disclosable interests in items on the Agenda and their nature.

Open Forum

Chairman to Move: The meeting be now adjourned for a 15 minute Open Forum.

At the Chairman's discretion residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration. Members of the public may not take part in the Parish Council meeting. There will be no discussion by members of the Council during this session but the views expressed may be considered later as part of particular agenda items.

Chairman to Move: To close the adjournment.

3. Planning application:

Chairman to move: The meeting be now adjourned to allow representatives from Jephson Housing Association, Warwickshire Rural Housing, to address the council with regard to the proposed affordable housing scheme on land at Tothall Lane. At the Chairman's discretion members of the council may enter into discussion during the representation any views expressed may be considered later as part of the council's ordinary business.

4. Staffing Matters – Exclusion of the Public from the Meeting

The Chairman to move: "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"

To receive a report from the staffing group with regard to issues concerning the Clerk of the Council.

5. Closure of Meeting