

SALFORD PRIORS PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend an extraordinary meeting of the Salford Priors Parish Council to be held in the hall at The Memorial Hall, Salford Priors, on Wednesday 4th June 2014 at 7.00pm for the purpose of transacting the following business only.

Cllr. Kim James
Acting Clerk to the Council

2 June 2014

MEETING AGENDA

1. Apologies: To receive apologies and agree the reason for absence:

2. Register of Interests:

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

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.

Disclosure 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.

3. Open Forum:

Chairman to Move: The meeting be now adjourned for 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. During this period, in accordance with the revised Code of Conduct, members of the Council who have a disclosable interest (but not a disclosable pecuniary interest) in an item on the Agenda may also make representations, answer questions, or give evidence relating to that item.

a) Open forum for the under 18s.

b) Open forum for other members of the public. (30 minutes)

4. Chairman to Move: To close the adjournment.

5. Planning Matters:

Planning Applications for consideration:

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a) 14/01126/OUT - Proposed: Outline planning application (all matters reserved except for access) for up to 60 residential dwellings, new access onto Station Road (Including demolition of existing building to accommodate new access), internal access roads, open space, drainage features and associated works. At: Land West of Alamo Group Europe Ltd, Station Road, Salford Priors. For: Mr. Richard Ward.

6. Finance

Audit: (*Papers Circulated*)

- a) To consider the internal auditors report and any matters arising.
- b) To consider the Acting RFO's financial explanation of variations within the accounts>
- c) To consider the RFO's financial statement in section one of the annual return.
- d) To consider and agree the questions in section two of the annual return.

7. Date of Next Meetings:

- a) Date of the next Ordinary Meeting of the Parish Council at 7.30pm, on Wednesday 18th June 2014 in The Memorial Hall, Salford Priors.

8. Closure of Meeting