

## **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 Memorial Hall, Salford Priors, on Wednesday 4<sup>th</sup> November 2015 at 7.00pm for the purpose of transacting the following business only.

Mr P Mills  
Clerk to the Council

29<sup>th</sup> October 2015

### **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. Presentation to the Council:**

Chairman to Move: The meeting be now adjourned to invite a representative from the Principal Planning Officer's Department, Planning & Development (Economic Growth Communities) to address the Council with regard to the Warwickshire County Council (WCC) Minerals Plan Consultation - October 2015.

At the Chairman's discretion members of the Council may enter into discussion during the presentation. Any views expressed may be considered at a later meeting as part of the Council's ordinary business.

- a. Introductions
- b. Presentation
- c. Question & Answer Session

**Note 1:** At the Chairman's discretion and with the agreement of the representative from the Principal Planning Officer's Department, members of the public present will be afforded the opportunity to comment and ask questions.

**Note 2:** The Parish Council will discuss its formal response to the Warwickshire County Council Draft Minerals Plan at its Ordinary Meeting on Wednesday 18<sup>th</sup> November 2015.

**Chairman to Move:** To close the adjournment.

## **Salford Priors Parish Council**

### **4. Date of Next Meetings:**

- a) Date of the next Ordinary Meeting of the Parish Council on Wednesday 18<sup>th</sup> November 2015 at 7.00pm in The Memorial Hall, Salford Priors.

### **5. Closure of Meeting**