

FENNY COMPTON PARISH COUNCIL
NOTICE OF EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Parish Council members are hereby summoned to attend the Extraordinary Meeting convened by the Parish Council Chairman, to be held in **Fenny Compton Village Hall** on Tuesday 2nd January 2018, which starts at 7:45pm. Members of the public welcomed.

LJ Andersson

Clerk to the Parish Council.

AGENDA

1. **Acceptance of Apologies** – To receive members' apologies and note the reason for absence.
2. **Declaration of Interests** – Members are reminded with regard to this agenda -
 - a) their entry on the Register of Interests must be current and up to date;
 - b) to declare any Disclosable Pecuniary Interests (DPI) and their nature;
 - c) to declare any Other Disclosable Interests (ODI) and their nature;
 - d) Members' written requests for the grant of dispensation (S33 of the Localism Act 2011) are to be submitted to the Parish Clerk in advance of the meeting.Councillors who have declared a DPI, or an ODI relating to the issue under discussion, must leave the room for the relevant item unless granted dispensation.
3. **Dispensations** – Consideration of dispensation requests.
4. **Open Forum** – Members of the public 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 are not expected to speak during the remainder of this meeting unless otherwise invited. A brief summary of comments will be included in the subsequent minutes. The time allocated for this part of the meeting is at the discretion of the chairman.
5. **Chairman: Reason for calling an Extraordinary Meeting** - As there is no scheduled Parish Council meeting arising between the date of this planning application having been received by the Parish Council, and the date by which the response to the application is due, an Extraordinary Meeting has been called.
6. **Planning Consultation** – To consider comment to planning consultation below:

Application reference: 17/03520/OUT: Outline application for the erection of up to 39 no. dwellings (all matters reserved except for access). Land West Of, Avon Dasset Road.

Plans available via <https://apps.stratford.gov.uk/eplanning/> . Under the Application Search tab, type in the application reference number (above) and press search.

7. Date of Next Meeting: 15th January 2018.