LANGLEY BURRELL PARISH COUNCIL

Vivian A Vines MBE Clerk of the Council

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24th April 2018

Dear Councillor,

You are summoned to an Extraordinary Meeting of the Langley Burrell Parish Council, to be held on Wednesday 2nd May 2018 commencing at 7.30pm in The Maud Heath Room, Langley Burrell Village Hall.

Yours faithfully,

Vivian Vines

Parish Clerk

EXTRAORDINARY FULL COUNCIL MEETING

NOTICE OF MEETING – Public Notice of the Meeting is given in accordance with Schedule 12, para 10 (2) of the Local Government Act 1972.

PUBLIC QUESTION TIME: an opportunity for members of the public to address the Council on any Council matter before the formal meeting commences. (Limited to 10 minutes)

REPORTS FROM UNITARY COUNCILLOR, PARISH COUNCILLORS & COUNCIL REPRESENTATIVES: an opportunity to put questions and receive information from the Wiltshire Councillor, if available, and Council delegated representatives for other organisations and functions. (Limited to 10 minutes)

AGENDA

- 1. APOLOGIES FOR ABSENCE: To note and agree Apologies received from Council Members.
- DECLARATIONS OF INTEREST: To receive and agree Declarations of Interest in accordance with Langley Burrell Parish Council's Code of Conduct and Standing Orders, including Dispensations required under the Code of Conduct.
- 3. REQUEST FOR MEETING: To note that a request from two Council Members, Cllr David Mannering and Cllr Katerina Johnstone, was received by the Clerk on the 24th April 2018 requesting that an Extraordinary Meeting of the Council be held at the earliest opportunity for the consideration, as a matter of urgency, of two Agenda items. In accordance with Council Standing Orders the Clerk has complied with the request. The requested Agenda is as follows:
 - To consider and approve funding towards the costs of ADL Traffic and Highways Engineering Ltd in attending a meeting with the Wiltshire Council Planning Case Officer/s to advise and speak on behalf of the Council in relation to planning applications 18/02037/FUL, Land at Rawlings Farm, Construction of Bridge, Temporary Haul Road etc. and 17/07793/FUL, Wavin Ltd, Parsonage Way, Works to existing road to provide new link etc. (For Decision)
 - b) To consider and approve funding towards the costs of ADL Traffic and Highways Engineering Ltd in attending a meeting of the Wiltshire Council Strategic Planning Committee, when convened, to speak on behalf of the Council, in relation to planning

- application 18/02037/FUL, Land at Rawlings Farm, Construction of Bridge, Temporary Haul Road etc. (For Decision)
- To consider the establishment of a Parish Council Planning Sub-Committee with agreed Terms of Reference to consider and respond on the Council's behalf to matters relating to planning application 18/02037/FUL, Land at Rawlings Farm, Construction of Bridge, Temporary Haul Road etc. (For Decision)
- 4. CLERKS REPORT: To note items received for decision, information, circulation and for future discussion and matters arising and updates from previous meeting/s
 - a) Wiltshire Council Briefing Note No 348 The Council has received a Briefing Note in regards to the Electoral Review of Wiltshire Council – Update Consultation on New Division Boundaries. A copy of the Wiltshire Council Preliminary Stage Submission to the Boundary Commission (March 2018) was also provided. (see attached) (to note) (For Decision)
 - b) Wiltshire Council Town and Parish Councils Training and Networking Day. The Council has received notification that this event will take place on Friday 15th June 2018 from 9.00am to 4.00pm at Trowbridge Civic Centre. Attendance is limited to a maximum of two representatives from each Council with booking required by Friday 18th May 2018. (see attached) (to note) (For Decision)
 - c) Wiltshire Council Briefing Note No 349 The Council has received a Briefing Note in regards to Changes in Planning Legislation – Permission in Principle. This updates the Council on the introduction by the Government of a new method of obtaining planning permission to build new housing, applicable from 1st June 2018. (see attached) (to note)
 - d) Wiltshire Council Briefing Note No 350 The Council has received a Briefing Note in regards to the Recruitment of Foster Carers The Briefing Note advises that there is a need for more carers and seeks support for promoting the Service. (see attached) (to note)

5. COUNCILLORS REPORTS AND ITEMS FOR NEXT FULL COUNCIL MEETING:

An opportunity to raise items and issues, which the Clerk cannot deal with, and which do not require a policy decision other than referral to the next meeting.

6. DATE OF NEXT MEETING: The date of the Statutory Annual Council Meeting is scheduled for Monday 21st May 2018 at 7.30pm following which will be a Full Council Meeting. Both Meetings will take place in the Maud Heath Room, Langley Burrell Village Hall.