

WOODHAM WALTER PARISH COUNCIL

NOTICE OF EXTRAORDINARY PARISH COUNCIL MEETING

Dear Sir/Madam

We hereby give notice that an Extraordinary Meeting of Woodham Walter Parish Council will be held in Woodham Walter Village Hall, Rectory Road, Woodham Walter, CM9 6RE on Tuesday 27th February 2024 at 7pm. All councillors are hereby summoned to attend. Members of the public and press are cordially invited to attend.

Signed*John Brown*.....

COUNCILLOR JOHN BROWN
VICE CHAIRMAN TO THE PARISH COUNCIL

Signed.....*Jenny Hughes*.....

COUNCILLOR JENNY HUGHES

To Councillors and Members of the Public

BUSINESS TO BE TRANSACTED

- Welcome**
- To report, approve and record apologies for absence.**
- Disclosure of Interests/Consideration of Dispensations** To disclose the existence and nature of any Disclosable Pecuniary Interests (DPIs), Other Registerable Interests (ORIs), or Non-Registerable Interests (NRIs) relating to items of business on the agenda having regard the Code of Conduct for Members.
- To receive briefing from Working Party led by Cllr. John Tompkins**
- Representative/s from the Village Campaign Group**
In recognition of the number of people being represented by the campaign group we have allocated up to 10 minutes for their spokesperson. A further 15 minutes is available during the Public Forum for other members of the public.
- To read Open Letter received from Lisa & Lee Carter (White House Farm)**
- Public Forum**
Councillors will be prepared to hear from members of the public during the public forum. You are asked to introduce yourself and speak as briefly as possible. Please try not to repeat points that have already been made.
The meeting will then be closed to members of the public before the committee considers and determines the Parish Councils response to the consultation. You are welcome to remain in the meeting room and listen to Councillor's deliberations, but you will not be allowed to make any further points once the public forum has been closed unless the Chairman chooses to use his discretion to clarify certain points with those present.
- Replacement Minerals Local Plan Review 2025-2040 – Essex County Council Consultation**
To consider response of Parish Council
To consider how the Parish Council will convey information to village residents.
- Date of Next Ordinary Parish Council Meeting:**
Monday 11th March 2024 at 8pm in Woodham Walter Women's Club, Top Road, CM9 6RQ.
- The Chairman to close the meeting**

Dated 20th February 2024

Public Forum Notes

Members of the Press and Public have a legal right to attend the monthly Parish Council meetings of Woodham Walter Parish Council as well as any Extraordinary or Planning Meetings that may be called.

Councillors will be prepared to hear from members of the public during the public forum. This section of the meeting shall appear as an agenda item and shall be held after declarations of interest so that everyone is aware if a member has a prejudicial interest. Councillors with a prejudicial interest will be allowed to speak during the public forum but will leave the room when the agenda item is considered.

Comments made during the public forum will be briefly minuted but will not necessarily be a verbatim record. **You are asked to introduce yourself and speak as briefly as possible. A person who speaks at a meeting shall direct comments to the chairman of the meeting. Please try not to repeat points that have already been made.** In the event of several people wishing to speak either in favour or against the issue, the respective group(s) should consider selecting one spokesperson to address the council.

The period of time designated for public participation at a meeting in accordance with our Standing Orders shall not exceed 15 minutes unless directed by the chairman of the meeting. **A member of the public shall not speak for more than 3 minutes.** A question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given. Members of the public should not disrupt proceedings and should respect the rulings of the Chair.

Following the Public Forum the meeting will be closed to members of the public before the committee considers and determines the remaining agenda items including the Parish Councils response to any planning applications (in this case, the Essex County Council consultation: Replacement Minerals Local Plan Review 2025-2040). Members of the public are welcome to remain in the meeting room and listen to councillors deliberations but will not be allowed to make any further points once the public forum has been closed unless the Chairman chooses to use his discretion to clarify certain points with those present.