

Appledore Parish Council

Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on Thursday, 3rd December 2015 at the Village Hall, Commencing 19:00Hrs

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 27th December 2015

Mary Philo *M. E. Philo*
Clerk to Appledore Parish Council

Agenda

1. FORMALITIES

- I. Establish Quorum
- II. Apologies and Reasons for Absence
- III. Declarations of Interest:
 - a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct
 - b) Approval or rejection of any application put to the meeting by the Chairman in respect of members seeking a dispensation under the Localism Act 2011, s.33

2. APPROVAL OF DRAFT MINUTES

To agree the minutes of the meeting held on 16th November 2015 (already circulated to councillors and available from the parish website) as a true record

ADJOURNEMENT OF THE MEETING FOR PUBLIC SESSION

3. **15/01466/AS: 1 The Street** – Part demolition, restoration and conversion, and extension to existing site to six residential units, two of which will be live/work units
4. **15/01487/AS: The Wish House** – First floor extension and dormer, roof extension to existing flat roof and erection of porch
5. **Co-option Policy**
To agree co-option policy for Appledore Parish Council (already circulated to councillors).
6. **Co-option**
To agree the co-option of Mr Christopher Vane to become a member of Appledore Parish Council until the next ordinary elections in May 2019 and to agree to his declaration of acceptance of office to be signed by him and witnessed by the Clerk before the next council meeting.
7. **DATE OF NEXT MEETING**
14th December 2015, 19.30hrs, village hall