

Parish Council of Alfrick and Lulsley

Members are summoned to a Special Meeting of the Parish Council on Tuesday 11th December 2012 at 19:30hrs in the Village Hall, Alfrick.

Public Question Time prior to the formal meeting;

Members of the public may wish to raise matters of concern prior to the formal meeting.

AGENDA

1. Members' Apologies for absence

2. Members' Declarations of Interest (Please see note below)

3. To consider granting dispensations to members' who have declared 'Other Disclosable Interests'

Any applications received will be notified to members separately.

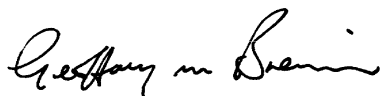
4. To discuss and decide on any action that the Council should take on the report of the councillors asked to meet the developers, Draycott Developments, informally to discuss the way forward with regard to a possible building project on Chapel Meadow. Ref Minutes 20/11/2012 – item 7 c.

Note – a report on this meeting and proposals for action have been circulated in advance of the meeting.

4. To consider a response to planning application 12/01541/FUL,

Proposed stables on land at (OS 7454 5284), Opposite 3 Upper Houses, Alfrick, WR6 5ES

Note – this can be viewed at <http://e-access.malvern hills.gov.uk/eaccess/Applicationsearch.asp>



Clerk to the Council 03/12/12

Extract from the Council's Members' code of Conduct

Other Disclosable Interest

*You will have an **Other Disclosable Interest** in any matter if you are aware that you or a member of your family, or person or organisation with whom you are associated has a:-*

- a) a pecuniary interest in the matter under discussion which is not de minimus; or*
- b) a close connection with the matter under discussion.*

If you are present at a meeting of the council and you have an Other Disclosable Interest then you must:

- a) disclose the nature and existence of the interest; and*
- b) if the interest;*

- i) affects your pecuniary interests or relates to the determination of a planning or regulatory matter; and*
- ii) is one which a member of the public knowing the circumstances would reasonably regard as being likely to prejudice your judgement of what is in the public interest*

then you must leave the meeting (including the meeting room and public gallery) and take no part in the discussion.

9. Dispensations

Under certain circumstances S33 of the Localism Act 2011 permits a parish council to grant a dispensation to a member or co-opted member.

The dispensation can allow the member

- a) to remain in the meeting and to take part in the debate, or*
- b) to remain in the meeting, take part in the debate and to vote.*

A dispensation can be granted for a period of up to four years. As with any function of the council the authority to grant a dispensation may be delegated to an officer or to a committee by resolution of the council.

To obtain a dispensation the council member must make a written request to the clerk. A dispensation may be granted if

- a) without it the number of councillors prohibited from taking part in the item of business would impede the transaction of the business (i.e. the meeting would not be quorate)*

- b) granting the dispensation is in the interests of people living in the council's area*
- c) the council considers it is otherwise appropriate*