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APOLOGIES Committee Services Tel. 01621 875791/876232

Council Chamber 01621 859677

HEAD OF PAID SERVICE'S OFFICE HEAD OF PAID SERVICE

Richard Holmes

20 August 2019

**Dear Councillor** 

You are summoned to attend the extraordinary meeting of the;

#### MALDON DISTRICT COUNCIL

on THURSDAY 29 AUGUST 2019 at 7.30 pm.

in the Council Chamber, Maldon District Council Offices, Princes Road, Maldon.

A copy of the agenda is attached.

Yours faithfully

Head of Paid Service

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## AGENDA COUNCIL (EXTRAORDINARY)

#### **THURSDAY 29 AUGUST 2019**

- 1. Chairman's Notices (see overleaf)
- 2. **Apologies for Absence**

#### 3. **Disclosure of Interest**

To disclose the existence and nature of any Disclosable Pecuniary Interests, other Pecuniary Interest or Non-Pecuniary Interests relating to items of business on the agenda having regard to paragraphs 6-8 of the Code of Conduct for Members.

(Members are reminded that they are also required to disclose any such interest as soon as they become aware should the need arise through the meeting.)

#### 4. <u>Exclusion of the Press and Public</u>

To resolve that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

5. OUT/MAL/15/00419 - Land at Broad Street Green Road, Maypole Road and Langford Road, Great Totham/Heybridge, Essex - Planning Appeal Progress (Pages 5 - 18)

Further to Council Minute 911, to consider the report of the Director of Strategy, Performance and Governance in relation to the reasons for refusal on a planning application for land at Broad Street Green Road, Maypole Road and Langford Road Great Totham/Heybridge Essex.

#### **NOTICES**

#### **Sound Recording of Meeting**

Please note that the Council will be recording any part of this meeting held in open session for subsequent publication on the Council's website.

#### Fire

In event of a fire, a siren will sound. Please use the fire exits marked with the green running man. The fire assembly point is outside the main entrance to the Council Offices. Please gather there and await further instruction.

#### **Health and Safety**

Please be advised of the different levels of flooring within the Council Chamber. There are steps behind the main horseshoe as well as to the side of the room.

#### **Closed-Circuit Television (CCTV)**

This meeting is being monitored and recorded by CCTV.

# Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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