**Stansted Parish Council**

**53 Capelands • New Ash Green • Longfield • Kent DA3 8LQ**

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###### C/ECM07/17/1-8

## TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that an Extraordinary Meeting of the Parish Council will be held in Stansted Village Hall, Malthouse Road, Stansted on Wednesday 19 July 2017 at 8 pm, which meeting Members are hereby summoned to attend.

### **AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| 1 |  | Apologies for absence  |  |
| 2 |  | Declarations of Interest |  |
| 3 |  | Stansted School |  |
|  | a | Survey results |  |
|  | b | Clerk’s Report  |  |
|  | c | Adoption of Business Plan |  |
|  | d | Resolution to seek Borrowing Approval |  |
|  | e | Resolution to seek Planning Permission for change of use |  |
|  | f | Resolution to instruct Solicitor |  |
| 4 |  | Finance  |  |
|  | a | Accounts for payment: |  |
| R B Consultants (Clerk) | 829 |  | 162.80 |
| Quarterly expenses 1 April – 30 June |  | 125.00 |  |
| mileage 1 April – 30 June |  | 37.80 |  |
| D C Hudson & Partner | 830 |  | 1098.12 |
| HCI Data Ltd | 831 |  | 130.80 |
| 5 |  | Any other business at the Chairman’s discretion. No proposals can be made nor decisions taken under this item. Any matters raised may be placed on the agenda for the next or a subsequent meeting. |  |

The next ordinary meeting will be held on Monday 4 September 2017 in Fairseat Village Hall at 8pm.



Roxana Brammer

Parish Clerk

13 July 2017