



**EXTRAORDINARY MEETING
OF THE
FULL COUNCIL
CALLED BY THE CHAIR OF THE COUNCIL
UNDER 6a of STANDING ORDERS**

To be convened: THURSDAY 9TH JUNE 2023

Time: 7.30pm

Place of meeting: Chigwell Council Parish Offices, Hainault Road, Chigwell, IG7 6QZ

Members are hereby **SUMMONED** to attend the above meeting
to transact the following business.

Members are respectfully reminded that each item of business should be carefully
examined, with any pecuniary and non-pecuniary interests duly declared.

Members to be present:

Cllr Celina Jefcoate (Chair)

Cllr Lisa Skingsley Morgan

Cllr Faiza Rivzi

Cllr. Elliot Costa

Cllr Pranav Bhanot

Cllr Tes Gaffar

Cllr Naveed Akhtar (Vice Chair)

Cllr Rochelle Hodds

Cllr Rashni Chahal Holden

Cllr Renu Phull

Cllr Syed Raza

Members of the press and public are invited to attend this meeting. Photographing, recording, broadcasting or otherwise transmitting and reporting of the proceedings may take place

Acting Proper Officer

Cllr Naveed Akhtar

Date: 3rd March 2023

AGENDA

1) RECORDING OF MEETING

Members of the Public and Councillors are asked to note that in accordance with Standing Orders 3 (i) and the Local Government Transparency Code 2015, photographing, recording, broadcasting, transmitting or otherwise reporting the proceeding of a meeting may take place.

2) APOLOGIES FOR ABSENCE

3) DECLARATIONS OF INTEREST

Members are asked to declare any Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. See notes at the end of the Agenda.

4) MINUTES

To **RECEIVE** and **CONFIRM** the minutes of the meeting held 26th January 2023

5) PUBLIC PARTICIPATION

To **NOTE** any representations made by members of the public; no more than 15 minutes shall be allocated to this item except at the discretion of the Chairman of the Meeting

6) CHAIRS' REPORTS

To **RECEIVE** reports from the Chairs of the Council, Finance and Governance, Personnel, Community Assets, Community Services and the CCAWG

7) COMMUNITY CLUB

To **RECEIVE** an update from Councillors who attended the meeting held with previous occupiers

8) ECC CLIMATE CHANGE FUND GRANT SCHEME

To **RECEIVE** an update from the Clerk on the application for funding to replace the non native hedge in QE meadow

9) EID LIGHTING

To **RECEIVE** an update from Cllr Akhtar and **AGREE** at appropriate course of action.

10) PARISH NEWLETTER – NOV 22

To **RECEIVE** a report from the Clerk on the distribution of the November newsletter and **AGREE** an appropriate course of action.

11) PARISH NEWLETTER – SPRING 2023

To **AGREE** an appropriate course of action.

12) PLANNING APPLICATION – THE VOLVO GARAGE

To **CONSIDER** the recent decision by the Planning Inspectorate to grant planning and **AGREE** an appropriate course of action

13) CHIGWELL PRIMARY REBUILDING

To **CONSIDER** the recent decision by the government to fund the rebuilding of Chigwell Primary and the impact of this decision on the planning permission previously granted to an enabling development of 59 dwellings in Green Belt and **AGREE** an appropriate course of action

14) WHEELCHAIR ACCESS – VICTORY HALL

To **CONSIDER** the proposal from the Chair of the Personnel Committee and **AGREE** an appropriate course of action

15) TERMS OF HIRE – VICTORY HALL

To **CONSIDER** the recommendations of the Chair of Community Assets and **AGREE** an appropriate course of action

16) MATTERS TO BE BROUGHT TO THE NEXT MEETING OR FOR DISCUSSION WHERE A DECISION CANNOT BE MADE

17) DATE OF NEXT MEETING

To **CONSIDER** the scheduled date of the next meeting of 18 May 2023 and **AGREE** an appropriate course of action

18) EXCLUSION OF PUBLIC AND PRESS

In accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded by resolution whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. To **CONSIDER** the whether the public interest in the following item is equal to or outweighed by excluding the public and press and **AGREE** an appropriate course of action

19) EMPLOYMENT MATTERS

To **CONSIDER** the report of the Chair of the Personnel Committee and **AGREE** at appropriate course of action.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: equal opportunities; crime and disorder; human rights; health and safety and biodiversity

Notes on Declarations of Interest

Members with a disclosable pecuniary interest in an item should withdraw from the room while that item is being considered. Members should also leave the room if their continued presence is not compatible with the Council's Code of Conduct or the Seven Principles of Public Life.

The disclosure must include the nature of the interest. If you become aware during a meeting of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Monitoring Officer well before the meeting if needed.