

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
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AGENDA

YOU ARE HEREBY SUMMONED TO A MEETING OF THE BARLING MAGNA PARISH COUNCIL TO BE HELD AT THE VILLAGE HALL ON THURSDAY 12th JANUARY 2012.

(Commencing at 7.30pm.)

1. **To Record the Members Present:**
2. **Apologies and reasons for absence:**
To be received by the Clerk in person via: email, letter and telephone.
3. **To Receive Declarations of Interests:**
4. **Guest Speaker:**
5. **Public Forum:** 5 minutes only set aside for each Councillor, visiting Councillors and members of the public.
To receive a planning consultation letter re: application 1, Kingsmead Cottages, Barling Road.
6. **To Receive the Minutes of the Parish Council Meeting of 8th December 2011.**
7. **Matters Arising** (not included on the Agenda)
 - i (Minute 171/i) **Security patrol on the haul road.**
To report misuse of the haul road, The security Mobile Number 078256 80936 (24hrs/7days week).
 - ii (Minute 171/ii) **Website.**
The Clerk's report:
 - iii (Minute 171/iv) **Local farmers/landowners re: permissive routes**
 - i Councillor Mrs I Knight's report:
 - ii Horses beware signs: A map, showing where requested Highways signs may be sited (SS)
 - iv (Minute 171/vii/ii) **40 second hand chairs**
The Clerk's report:
8. **Parish Plan Steering Committee Meeting**
 - i Councillor Mr S Sterry's report: the Public Meeting of the Parish Plan of 22nd January 2012.
 - ii The Clerk's report: the new **Electoral Role** and map of the **Barling Magna Parish boundaries** and further correspondence.
 - iii The 'turning off' of streetlights, from 12 midnight to 5am consultation idea, to be put to the residents via the Parish Plan and GWCA newsletter.
9. **Playspace.** Mr Pitt's report:
10. **Planning.**
 - i Application no 11/00753/FUL Land Adjacent to 1, Kingsmead Cottages, Barling Road.
(Change of Use of Land to Use for the Keeping of Horses, New Stables and Tack Room Building and Retrospective Permission for Existing Paddock).
 - ii Application no 11/00768/FUL 493, LWR, SS3 0LR.
(Demolish Existing Detached Garage, Rebuild and Extend at Rear with Granny Annexe Over at First Floor and External Steps to First Floor).
 - iii **Appeals:**

iv Delegated and Development Committee Planning decisions:

v Alleged Planning Contraventions:

11. Interim report of Village Hall Committee

Reports:

12. H&S Advisory Committee reports

(Councillors: Mr Gardiner, Mrs I Knight, Mr M Pearmain, Mr S Sterry and Mr C Wood).

13. Interim report of Wildlife Committee

Clerk's report:

i Poplar and other tree estimates:

ii **Container/planning**

iii **Footpath Maps.**

iv Woodlands Trust trees

14. Allotments

The Clerk's report:

15. Village Sign Committee.

To discuss progress and the way forward

16. Christmas Parcels

Councillor Mrs D Dobson's report:

17. Christmas Lights competition

Councillors reports:

18. GWCA Newsletter:

Possible items for discussion in the next publication: March/April/May

i Precept publicity letter (in place of advert ? and outside communications)

ii Xmas Parcels

iii Xmas Lights winners

iv 'turning off' Streetlights.

v Horses and Cars - Flyer/advert

19. Diamond Jubilee celebrations: (Cllrs: Mrs J Bulman, Mrs D Dobson, Mr R Gardiner and Mrs I Knight).

To discuss:

20. Correspondence.

i To receive a e/letter December 2011 from Laurence Street re: FP 19 complaint and Roach Group Meeting

ii To receive e/letters Dec 11 and Jan 2012 from members of the public re: Xmas Parcels.

iii To receive a Full Register 2011-2012 for Polling district RCF Barling Magna.

iv To receive a thank you letter from Essex Air Ambulance re: BMPC donation.

v To record a letter December 2011 to EALC re: Clerk's Planning Training Day

vi To record a letter December 2011 to RDC re: PRECEPT demand for Barling Magna Parish Council 2012-2013.

vii To receive a request from Councillor Mrs I Knight for a ream of A4 and a box of punched pockets

viii Publications and General Information inc: EALC County Update and Bundles, Making the Links, Fieldwork, Bus timetables, Bus Maps, Meetings open to the Public, etc,

21. Finance.

i To receive a **Financial Statement for the period ending 3rd January 2012.**

ii To receive correspondence re: FSA cover for Parish Councils.

iii To record the Clerk's payment to HMRC of £268-60 for the 3rd quarter of 2011-2012 PAYE.

iv To receive an Invoice December 2011 from EALC re: Delegates Course (SS)

(£ 40-00).

v To receive an Invoice December 2011 from Councillor Mrs I Knight re: reimburse various items

(£ 34-43).

vi To receive an Invoice December 2011 from Councillor Mrs I Knight re: Mileage Claim (October-December)

(£ 59-40).

- vii To agree the payment for 40 chairs to Rettendon Management Committee @ £5 each (£ 200-00).
- If the Chairman allows in the interest of urgency
- viii To record the payment December 2011 to Mr Pitts invoice 306931- Green Maintenance and bin (x 6) emptying @ £ 60-00 WL
- ix To record the payment December 2011 to Mr Pitts invoice 306932- General Green Maintenance @ £192-00
- x To record the payment December 2011 to A&J Lighting 17/12/2010 invoice 23148 @ £137-53
- xi To record the payment December 2011 to Mrs I Knight reimburse fuels supplied for brush cutter etc @ £31-32 WL
- xii To record the payment December 2011 to B Summerfield/McAfee) annual 'on line' backup 2011-2012 @ £ 39-99
- xiii To record the payment December 2011 to B Summerfield/Eurooffice) copy paper/barn catering/inkjet cartridges/lamination/pockets @ £119-86
- xiv To record the payment December 2011 to (Trade UK) Sticks Like Buff/Ultimate Rigger Beige/-Red/Combi Padlock 57mm Shackle @ £28-55 WL
- xv To record the payment December 2011 to Mrs D Dobson reimburse - Xmas OAP parcels/torches/lights prizes/tree decorations @ £384-42
- xvi To record the payment December 2011 to Barling Village Hall Management @ £2,000-00
- xvii To record the payment December 2011 to B Summerfield re: Factory shop A4 Diaries @ £ 5-98
- xviii To receive the HSBC bank statements for December 2011 @ £30,000-00.
- xix **To arrange a Parish Council Risk Assessment update meeting –**
- xx **To note that the Clerk is keeping a log of hours due to the increasing work load.**
- xxi To Resolve all of the above inc: payments, the monthly financial statements, transfers and to countersign cheques.

Proposed by Councillors:, seconded and agreed by all.

22. Report from Members on Outside Bodies. *To receive verbal reports:*

- i **Monthly Crime report:**
- ii **Flood Watch report:** Correspondence re: Shoreline Draft Strategy consultation.

23. The Roach Group/RHALC/East Area Committee

Councillor reports:

24. Streetlights:

- i Councillors reports:
- ii The **Clerk's report: Light Survey and correspondence**

25. Highways/Transport/P3: (Individual and PC complaints to www.essex.gov.uk).

- i **Winter Salt delivery and distribution**
The Clerk's report: Correspondence of 13th December 2011 to Highways re: the placement of bins and the awaited insurance company's response.
- ii **BHR and Barling Road, Stonebridge alleged speeding:**
The Clerk's report:
- iii **Church Road**
Councillor Mr M Steptoe's report:
- iv **Public Notice: ECC (Various Roads) (District of Rochford) (Prohibition of Waiting) (Amendment No 22) Order 2011.**
- v **P/3 Works Proposals 2012-2013.**
Councillor Mrs I Knight report:

26. Items from Councillors. For exchange of information and placement on the next Agenda only.

Items from Councillors:

27. Private and Confidential:

Pursuant to the provision of Section 1000(a) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the meeting for consideration of the following item of business on the grounds that it contains information defined as exempt in Part 1 of Schedule 12a of the Local Government Act 1972, as detailed.

Proposed part Time WL manager:

28. Date and time of the next Parish Council Meeting.

To agree: **9th FEBRUARY 2012.** 7.30pm at the Village Hall, Little Wakering Road, Barling Magna.

