

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
Mr J Allen,
Montana,
Barrow Hall Road,
Barling, Essex.
SS3 0QW.
01702 218882
jamesall@waitrose.com

CLERK:
Mr B. Summerfield,
Sutton Hall Cottage,
Sutton Road, Rochford,
Essex.
SS4 1LG.
01702 549308
bsummvent@hotmail.com

AGENDA

YOU ARE HEREBY SUMMONED TO A MEETING OF THE BARLING MAGNA PARISH COUNCIL TO BE HELD AT THE VILLAGE HALL ON THURSDAY 9th FEBRUARY 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.
6. **To Receive the Minutes of the Parish Council Meeting of 12th January 2011.**
7. **Matters Arising** (not included on the Agenda)
 - i (Minute 199/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 199/ii) **Website.**
The Clerk's report:
 - iii (Minute 199/iii) **Draft flyer of information and guidance to all horse and car owners.**
Councillor Mrs J Bulman's report:
 - iv (Minute 199/iv) **40 + second hand chairs**
The Clerk's report:
 - v (Minute 200/ii/ii) **The 'Start up' information re: administration by RCCE**
Councillor Mr S Sterry's report:
8. **Councillors Action List updates**
Councillor reports:
9. **Parish Plan Steering Committee Meeting**
(Public members: Chairman Mrs Barbara White, Mr John White, Mrs Katie Ball, Mrs Carol Steptoe and Cllrs: Mr S Sterry, Mrs I Knight and Mr B Summerfield as Sutton representative).
 - i Councillor Mr S Sterry's report: of the Public Meeting of 22nd January 2012.
 - ii To receive a Risk Assessment carried out for the above meeting.
10. **Risk Assessment Advisory Committee** of 2nd February 2012 (Cllrs: Mr J Allen, Mr M Pearmain and Mr R Gardiner).
To receive committee recommendations:
11. **Proposed Streetlight Energy Saving** (by selected individual 'timed off's' of 12 Midnight to 5 am)
 - i To discuss: a Barling map showing the existing lights.
 - ii To discuss a Public Meeting provisionally arranged for Sunday the 11th March 2012 in the Village Hall at 12 pm.

12. **Playspace.** Mr Pitt's report:
13. **Planning.**
- i Application no.
 - ii **Appeals:** New Buildings
 - iii **Delegated and Development Committee Planning decisions:**
 - iv **Alleged Planning Contraventions:**
14. **Village Hall Committee** of 31st January 2012.
To receive the Minutes of the Meeting and reports:
15. **H&S Advisory Committee** (Councillors: Mr Gardiner, Mrs I Knight, Mr M Pearmain, Mr S Sterry and Mr C Wood).
To receive the reports of the meeting of 28th January 2012.
16. **Wildlife Committee** of 31st January 2012.
To receive the Minutes of the Meeting, recommendations and updated reports:
17. **Allotments**
The Clerk's report.
18. **Village Sign Advisory Committee** (Cllrs: Mr R Gardiner, Mrs I Knight and Mr M Steptoe).
- i Councillor Mr R Gardiner's report re: a quotation from Stebbings for the base work.
 - ii Councillor Mr S Sterry to raise a quotation from another source.
 - iii The 'Grand Opening of the new Parish Sign', be timed for the Jubilee celebration holiday.
19. **Diamond Jubilee Advisory Committee:** (Cllrs: Mrs J Bulman, Mrs D Dobson, Mr R Gardiner and Mrs I Knight).
The Committee report:
20. **Correspondence.**
- i To receive an e/letter February 2012 from RDC re: attendance of Chairman and Clerk at a meeting for Parish Councils on 1st March 2012 at 7.30pm at the Council Chamber Civic Suite, 2, Hockley Road, Rayleigh. SS6 8EB.
 - i To record a letter January 2012 to the Community Primary School re: Donation towards an 'Eglu'
 - iii To record a further e/letter of February 2012 to local news sources re: the BMPC Precept.
 - iv **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 February 2012.
 - ii To receive a request from the Clerk for his enrolment into the Society of Local Council Clerks @ £169-00.
To be shared with the two other Councils, pro rata.
Barling Magna PC (1,357) @ £88-75, Rettendon PC (1,122) @ £73-38, and Sutton PC (105) @ £6-87.
 - iii To receive an Invoice February 2012 from Mr Pitts re: invoice 306939 - bins (x 6) weekly @ £ 60-00. WL
 - iv To receive an Invoice February 2012 from Mr Pitts re: invoice 306938- General Green Maintenance @ £ 45-00
 - v To receive an Invoice February 2012 from Ernest Doe re: 165121/169038 Account (£437-71). WL
 - vi To receive an Invoice February 2012 from CPRE re: Annual subscription @ £ 29-00.
 - vii To receive an Invoice February 2012 from Mr S Sterry re: PP steering group meeting @ £13-74.
 - viii The payment January 2012 to Mr Pitts re: invoice 306935 - bins (x 6) per week @ £ 75-00 was recorded.
 - ix The payment January 2012 to Mr Pitts re: invoice 306936- General Green Maintenance @ £ 137-00 was recorded.
 - x The payment January 2012 to EALC re: Delegates Course (SS) @ £ 40-00 was recorded.
 - xi The payment January 2012 to Mrs I Knight re: reimburse various listed items@ £ 34-43. WL
 - xii The payment January 2012 to Mrs I Knight re: Mileage Claim (October-December) @ £ 59-40. WL was recorded.
 - xiii The payment January 2012 to Aon Ltd re: 4 x Salt bins insurance at £130 each @ £ 7-49 was recorded.
 - xiv The payment January 2012 to Trade UK re: Account invoice 0437247767 @ £ 20-56. WL was recorded.
 - xv The payment January 2012 to Rettendon Village Hall Management Committee re: £5 each x 40 s/h chairs @ £200-00 was recorded.
 - xvi The payment January 2012 to RCCE re: Start up support @ £500-00 was recorded..

- xvii The payment January 2012 to Barling Magna Community Primary School donation @ £100-00 was recorded.
 - xviii To receive the HSBC bank statements for January 2011 @ £30,000-00
 - xix The Clerk is keeping a log of hours due to the increasing work load.
 - xx 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. The Westminster Bank

The Clerk’s report.

23. Report from Members on Outside Bodies.

To receive verbal reports:

- i Monthly Crime report:
- ii Flood Watch report:

24. The Roach Group/RHALC/East Area Committee

- i i To receive the Minutes of the RHALC meeting of 19th January 2012.
- ii Councillors Mr M Pearmain and Mr S Sterry’s report.
- ii Roach Group Agenda for 28th February 2012 at BMPC Village Hall at 7.30pm.

25. Streetlights:

- i Councillors reports:
- ii The Clerk’s report:

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

Clerk’s report: Stonebridge entry Gates request - Highways issued Prohibition of Waiting for Church Road/LWR Junction – Salt donation from Wakering – Salt bin compliance with the insurance requirements - Clerk’s further salt distribution and log.

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

Items:

28. 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:
- Village Hall:

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

To agree: **8th MARCH 2012.** 7.30pm at the Village Hall, Little Wakering Road, Barling Magna.

5th February 2012.

Mr B Summerfield BMPC Clerk.