

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
Councillor Mr R Gardiner,
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CLERK:
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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 JULY 2012.

(**Commencing at 7.00 pm.**)

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. Declarations of Interests:

- I To receive declarations of interests:
- ii To receive Councillors (1st July 2012) completed General Notice of Registrable Interests forms.

4. Guest Speaker: Mr Richard Kirton (Website and .gov addresses).

5. Public Forum: (5 min per person only)

Councillors, Guests, visiting Ward/County Councillors and questions from members of the public.

6. To Receive the Minutes of the Meeting of 14th JUNE 2012.

The Council to agree the Minutes.

7. Matters Arising (not included on the Agenda)

- i (Minute 20/i) Security patrol on the haul road.
To report misuse of the haul road, The security Mobile Number 078256 80936 (24 hrs/7days week).
- ii (Minute 20/iv) Salt bags to councillors
Councillor Mr S Sterry's report:
- iii (Minute 20/iv) Coffee/tea making.
Clerk's report
- iv (Minute 20/iv) Charity Information:
To discuss:
- v (Minute 20/iv) Citizen of the Year.
To discuss:
- vi (Minute 20/iv)

8. Councillors Action List

To discuss:

9. Advisory Administration Review Committee of 2nd July 2012.

Agenda update recommendations:

10. Advisory H&S Committee.

Recommendations re: WLR document, COHS sheets, responsibility for Risk Assessments for all public events.

11. Advisory Publicity Committee

Recommendations:

12. The Minutes of Parish Plan Steering Committee Meeting of 9th July 2012.

Meeting update

13. The Village Hall Committee:

Councillor reports

14. To Receive the Minutes of the Wildlife Committee Meeting of 19th June 2012.

To agree:

15. Matters Arising:

To discuss

16. The Village Sign 'post':

Clerk's report:

17. Playspace:

Clerk's report:

18. Planning.

i New Applications:

ii Appeals:

iii Delegated and Development Committee Planning decisions:

iv Alleged Planning Contraventions:

19. Correspondence.

Publications and General Information inc: EALC County Update and Bundles, Making the Links, Fieldwork, Bus timetables, Bus Maps, Meetings open to the Public, etc are placed on the table.

20. Finance.

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

ii To record the receipt of the second Part Precept @ £17,920-00.

iii Clerk's report: HMRC, honorarium enquiries update.

iv Clerk's report: First quarter PAYE payment @ £259-00.

v To receive an Invoice July 2012 from Mr Pitts invoice 76156 - General Green Maintenance @ £287-00.

vi To receive an Invoice July 2012 from Mr Pitts invoice 76157 - Green bins waste/litter disposal @ £60-00. WL

vii To receive an Invoice July 2012 from GWCA Newsletter @ £70-00.

viii To receive an Invoice July 2012 from Ernest Doe account 402798 Crusader Power Scythe: @ £2,940-00. WL

ix To receive an Invoice July 2012 from Eurooffice/B Summerfield Stationery, tea/coffee makings @ £112-12.

x To record the payment June 2012 to Mr Pitts invoice 76152 - General Green Maintenance @ £242-00.

xi To record the payment June 2012 to Mr Pitts invoice 28001 - Green bins waste/litter disposal @ £75-00. WL.

xii To record the payment June 2012 to CWT Partnership invoice A 5187 Sign Base + extra calculations @ £96-00.

xiii To record the payment June 2012 to Jackson Builders invoice 091 -Village Sign Base + extra works @ £2,025-00.

xiv To record the payment June 2012 to Essex Playing fields invoice Annual subscription @ £25-00.

xv To record the payment June 2012 to UK Powernetworks invoice 401126083 - Church Road connection @ £656-60.

xvi To record the payment June 2012 to Mrs J Hindley invoice Annual Internal Audit and Annual Return @ £220-00.

xvii To record the payment June 2012 to Mr T Golab reimburse Petrol for tools @ £28-07. WL.

xviii To record the payment June 2012 to Came & Co Insurance update for Container and Village Sign @ £62-88.

xix To record the payment June 2012 to RCCE re: invoice Annual subscription 2012-2013 @ £55-00.

xx To record the payment June 2012 to Mr Pitts re: invoice 76154 - Repeated repairs to the fence at the Playspace @ £11-00.

xxi To record the HSBC bank statements for June 2012 @ £30,000-00.

xxii To record the D/D E-ON Invoice for Street Lighting @ £300-52.

- xxiii The Clerk is keeping a log of hours of 2012 due to the increasing work load.
- xxiv To resolved all of the above inc: payments, the monthly financial statements, transfers and to countersign cheques.
Proposed by Councillors: seconded and agreed by all.

21. **A New BMPC Bank Account:**

Clerk’s report: NatWest, Barclays, NS Bonds.

22. **Report from Members on Outside Bodies.**

To receive verbal reports:

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

23. **The Roach Group/RHALC/East Area Committee**

Councillor reports:

24. **Streetlights:**

- i Clerk’s streetlight survey.
- ii The Church Road P6 connection.

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

- i New ECC speed limits on Barling Roads.
- ii P3 registration withdrawn.
- iii Local Highways Panel and Highway Rangers via RDC.
- iv Councillor reports:
 - i General PROW Footpath and pavement Issues (grass cutting)
 - ii Ash tree growing in pavement opposite Shoulder Stick.
 - iii others

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

Items:

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.

- i Potential land acquisition.
- ii Village Hall:

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

9th August 2012

To agree:

7.30pm at the Village Hall, Little Wakering Road, Barling Magna.

7th July 2012.

Mr B Summerfield
BMPC Clerk.

