

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
Councillor Mr R Gardiner,
Bramble Lodge,
Rebels Lane,
Great Wakering,
Essex.
SS3 0QE.
roger.gardiner@barling-magna.org.uk

CLERK:
Mr B. Summerfield,
Sutton Hall Cottage,
Sutton Road, Rochford,
Essex.
SS4 1LG.
01702 549308.
bsummvint@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 AUGUST 2012.

(Commencing at 7.30 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**
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 12th JULY 2012.**
The Council to agree the Minutes.
7. **Matters Arising** (not included on the Agenda)
 - i (Minute 50/vi) dot Gov research.
 - ii (Minute 86/ii) Salt bags to councillors
 - iii (Minute 101/i) Invitation to PC Steve Thomas to a meeting.
 - iv (Minute 105) Xmas Parcels 2012.
8. **Charity Information:**
To discuss information as circulated:
9. **New Web Site** Draft/Test/Template site (<http://wakeringheritage.org.uk/barling/index.html>) E&OE.
- i To discuss draft site:
- ii Web email addresses.
- iii To resolve the cost/adoption of the new website.
10. **Councillors Action List**
Reports:
11. **Advisory Administration Review Committee**
(Cllrs: Mr J Allen, Mr R Gardiner, Mr M Steptoe and Mr S Sterry).
 - i To receive the report: None
 - ii To discuss the recommendations
 - iii Next Meeting date.
12. **Advisory Charity Status Committee**
(Cllrs: Mrs J Bulman, Mrs I Knight, Mr R Gardiner and Mr M Steptoe).
 - i To receive the report: None
 - ii To discuss the recommendations
 - iii Next Meeting date.
13. **Advisory Financial Committee:**
(Cllrs: Chairman, Vice Chairman and Ward Councillor).
 - i To receive the report: None
 - ii Items to be discussed by the AFC:
£30K funds placement, Employment issues, Written contracts, Councillor Mrs J Bulman's balances analysis, Cost consequences of a Charity setup, gas supply costs.
 - iii Next Meeting date.
14. **Advisory Health and Safety Committee**
(Cllrs: Mr Gardiner, Mrs I Knight, Mr M Pearmain and Mr S Sterry and public member Mr C Wood).
 - i To receive the report: None

- ii Items to be discussed by the AHSC.
Forwarded: Health and Safety Suggestions/queries, COSHH advice.
- iii Next Meeting date.

15. Advisory Internal Audit.
(Cllrs: Mr R Gardiner, Mr M Steptoe, and Mr J Allen).

- i To receive the report: None
- ii To discuss the recommendations
- iii Next Meeting date.

16. Advisory Parish Council Publicity Committee
(Cllr: Mrs J Bulman, Mr A Jones and Mr M Steptoe)

- i To receive the report:
- ii To discuss the recommendations
- iii Various publicity publications
- iv Next Meeting date.

17. Advisory Village Centre Committee
(Cllrs: Mrs J Bulman, Mrs I Knight, Mr R Gardiner and Mr M Steptoe).

- i To receive the report: None
- ii To discuss the recommendations
- iii Next Meeting date.

18. The Village Hall Committee:
(Cllrs: Mrs J Bulman, Mr R Gardiner (Chairman), Mrs I Knight, Mr A Jones and representatives of the Hall Users).

- i To receive the report:
- ii To discuss the recommendations
- iii Next Meeting date.

19. To Receive the Minutes of the Wildlife Committee Meeting of 23rd July 2012.
(Cllrs: Mr Gardiner (Chairman), Mrs I Knight, Mr M Pearmain and Mr S Sterry and public member Mr Tony Golab).

- i To receive the report:
- ii To discuss the recommendations
- iii Councillors and Clerk's additional items reports

20. The Village Sign 'post':
The Clerk's report:

21. Playspace:
The Clerk's report:

- 22. Planning.**
- i New Applications: None.
 - ii Appeals: None.
 - iii Delegated and Development Committee Planning decisions: None.
 - iv Alleged Planning Contraventions:

- 23. Correspondence.**
- i To receive an e/letter July 2012 from Wheeldon and Deacon re: research into the Wildlife Reserve Land and Anglian Water Land.
 - ii To receive an e/letter August 2012 from Clive Mayhew re: Community Speed Watch.
 - iii To receive a letter August 2012 from RDC re: 2012 Strategic Housing Land Availability Assessment (SHLAA) Review consultation for the RDC.
 - iv To receive a letter August 2012 from ECC re: Winter salt supply.
 - v 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.

- 24. Finance.**
- i To receive a Financial Statement for the period ending 3rd August 2012.
 - ii Clerk's report re: Audit Commission request for 2011-2012.
 - iii Clerk's report re: Village Hall gas connections.
 - iv **To receive an Invoice August 2012 Mr Pitts invoice 76164 General Green Maintenance @ £242-00.**
 - v **To receive an Invoice August 2012 Mr Pitts invoice 76163 Green bins waste/litter disposal @ £60-00. WL**
 - vi **To receive an Invoice August 2012 Mrs I Knight reimburse Prints/laminations/fuel for CPB @ £36-39. WL**
 - vii **To receive an Invoice August 2012 Mrs I Knight reimburse April-June quarter Mileage claim x 196 miles @ £88-20. WL**
 - viii **To receive an Invoice August 2012 Mr T Golab reimburse Petrol and tool lubricants/gloves @ £62-86. WL**
 - ix **To receive an Invoice August 2012 EALC invoice Chairman's Day 1 (Day Course) @ £65-00.**
 - x **To receive an Invoice August 2012 A&J Lighting invoice 7 repairs: 2 new head replacements, 1 destroyed, 1 condemned @ £1,006-26.**
 - xi **To receive an Invoice August 2012 Wheeldon & Deacon re: Professional Services, Anglian Water Land/BMPC WL land @ £882-00.**
 - xii **To receive an Invoice August 2012 RHALC invoice Annual subscription @ £10-50.**
 - xiii **To receive an Invoice August 2012 Trade Point July invoice Wheelbarrow, bolts and round wire nails @ £60-63. WL**
 - xiv To record the payment July 2012 to Mr Pitts invoice 76156 - General Green Maintenance @ £287-00.
 - xv To record the payment July 2012 to Mr Pitts invoice 76157 - Green bins waste/litter disposal @ £60-00. WL
 - xvi To record the payment July 2012 to GWCA Newsletter @ £70-00
 - xvii To record the payment July 2012 to Ernest Doe account 402798 Crusader Power Scythe: @ £2,940-00. WL
 - xviii To record the payment July 2012 to Eurooffice/B Summerfield Stationery, tea/coffee makings @ £112-12.
 - xix To record the payment July 2012 to Councillor Mr I Knight (memory stick) WL @ £6-97 u/p, as paid on the night.
 - xx The HSBC bank statements for July 2012 @ £30,000-00.
 - xxi The D/D E-ON Invoice for Street Lighting @ £300-52.
 - xxii The Clerk is keeping a log of hours of 2012 due to the increasing work load was recorded.
 - xxiii Resolved all of the above inc: payments, the monthly financial statements, transfers and countersigned cheques.
Proposed by Councillors:seconded and agreed by all.

25. Report from Members on Outside Bodies.

To receive verbal reports:

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

26. The Roach Group/RHALC/East Area Committee

RHALC meeting 19th July 2012 to receive the report and any Matters Arising.

27. Streetlights:

- i Clerk's streetlight survey:

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

- I To receive an e/letter from Councillor Mr S Sterry re: traffic calming in Church Road and Barrow Hall Road.
- ii New ECC speed limits on Barling Roads.
- iii Mrs Tomlin's email enquiry re: alleged speeding in Stonebridge.
- iv Ash tree growing in pavement opposite Shoulder Stick - Clerk has reported to Highways: ref 80811.
- v Sutton Ford/Bridge works: Sutton Road will be closed from 27/28th August for 4-6 weeks.
- vi Councillor reports

29. Next Agenda Items only!

Items:

30. 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:

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

11th OCTOBER 2012

To agree:

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

5th August 2012.

Mr B Summerfield
BMPC Clerk.