

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
Councillor Mr R Gardiner,
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CLERK:
Mr B. Summerfield,
Sutton Hall Cottage,
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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 11th OCTOBER 2012.

(at 7.30 p.m.)

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. The Barling Magna Parish Council Vacancy
 - i The Clerk's report:
 - ii Councillor reports:
7. To Receive the Minutes of the Meeting of 9th August 2012.
The Council to agree the Minutes.
8. To Receive the Minutes of the Extraordinary Meeting of 23rd August 2012.
The Council to agree the Minutes.
9. To Receive the Notes of the Public Meeting of 3rd September 2012.
The Council to agree the Notes.
10. To Receive the Notes of the Meeting of 19th September 2012.
To receive the Clerk's report.
11. Matters Arising (not included on the Agenda)
 - i (Minute 115/ii) Salt bags.
Mr S Sterry.
 - ii (Minute 115/iii) Invitation to PCSO Julia Lamb to a meeting.
The Clerk has arranged a visit from PCSO Julia Lamb and colleague for the 13th December 2012 meeting.
 - iii (Minute 115/iv) Xmas Parcels 2012.
The Clerk's research into the insurance cover for this voluntary activity.
12. New Web Site
Clerk's report.

13. Advisory Parish Council Publicity Committee

(Cllr: Mrs J Bulman, Mr A Jones and Mr M Steptoe)

i Volunteer Day.

ii Newsletter.

14. To Receive the Minutes of the Village Hall Committee of 2nd October 2012

To discuss:

15. To Receive the Minutes of the Wildlife Committee Meeting of 2nd October 2012.

To discuss

16. The Village Sign 'post':

i Councillor Mr A Jones estimate report.

ii The Clerk's report.

17. Playspace:

The Clerk's report.

18. Planning.

i To receive the Notes of the Public Planning Meeting of 3rd September 2012.

ii To approve the delegated planning application decisions taken at the Public Meeting.

i Application no ESS/51/12/ROC

ii Application no 12/00485/FUL 80, Little Wakering Road, S3 OJH.
(Construct Vehicular Crossing and Driveway with Parking for Two Vehicles)

iii Application no 12/00468/FUL 493, Little Wakering Road, SS3 0LR
(Construct Ground Floor Front Extension To Existing Garage and Convert for Use as an Annex. Flat Roofed Extension to Dwelling House to Form Garage).

iv i Chairman's application letter re: the above.

ii Email exchanges re: the above.

iii To receive a further email from Mr Mark Harling of Cory Environmental.

iii To record a local petition re: the Cory application.

iv New Applications: None

v To record an appeal decision re:

i APP/B1550/A/12/2169393.New Buildings Farm, Mucking Hall Road SS3 0NR

ii Withdrawal of an appeal by Mrs S Buckley, Site of the Stables Ropers Cottages, Mucking Hall Road, SS3 0NP

19. Correspondence.

i To receive an e/letter re: Copy date for the GWCA newsletter.

ii To receive an e/letter August 2012 from RR Citizens Advice Bureau re: Grant request.

iii 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 October 2012.

ii To receive the Audit Commission's completion of the Annual Audit Return 31st March 2012.

iii The Clerk's report on the setting up of the new Co-op Bank account.

iv To discuss the transfer of funds to spread the BMPC risk (not covered by the FSA) to the three bank accounts.

v To receive an Invoice Sept 2012 from Mr Pitts 76168 Green bins waste/litter disposal @ £75-00. WL

vi To receive an Invoice Sept 2012 from Mr Pitts 76169 General Green Maintenance @ £237-00.

vii To receive an Invoice Sept 2012 from Audit Commission 4042077 Annual Audit 31st March 2012 @ £372-00.

viii To receive an Invoice Sept 2012 from Reliable Fire Service 120880 Service Fire Extinguishes / Barn @ £38-64. WL

ix To receive an Invoice Sept 2012 from Reliable Fire Service 120881 Service + one new Fire Ex /VH £125-05 less credit @ £70-39 @ £54-66.

x To receive an Invoice Sept 2012 from Eurooffice/B Summerfield reimburse 1750074 Chemicals/VH & Cartridges Mrs I Knight @ £78-97.

xi To receive an Invoice Sept 2012 from Ernest Doe 437795 Strimmer line @ £35-00. WL

xii To receive an Invoice Sept 2012 from Ernest Doe 437796 27.2cc Ergo Start Loop Handle @ £280-01. WL

xiii To receive an Invoice Oct 2012 from Ernest Doe 441298 Rag fork @ £29-99. WL

- xiv To receive Invoice Oct 2012 from Barling Mag Community Association/Barling Mag Party Club) Catering for voluntary day @ £300-00. WL
 - xv To receive an Invoice Oct 2012 from Mr Pitts 76171 Green bins waste/litter disposal @ £60-00. WL
 - xvi To receive an Invoice Oct 2012 from Mr Pitts 76173 General Green Maintenance @ £187-00.
 - xvii To receive an Invoice Oct 2012 from B&Q/Mrs I Knight Laguna BBQ @ £60-00. WL
 - xviii To receive an Invoice Oct 2012 from Morley/Mr S Sterry Propane refill @ £26-92. WL
 - xix To receive an Invoice Oct 2012 from Essex and Suffolk Water to supply March-September 2012 @ £30-60. WL
 - xx To receive an Invoice Oct 2012 from Tradepoint Barn: locks, bits, window handles, rawlplugs, spindle bars @ £66-86. WL
 - xxi To record the payment 9 August 2012 to Mr Pitts invoice 76164 General Green Maintenance @ £242-00
 - xxii To record the payment 9 August 2012 to Mr Pitts invoice 76163 Green bins waste/litter disposal @ £60-00.
 - xxiii To record the payment 9 August 2012 to Mrs I Knight reimburse Prints/laminations/fuel for CPB @ £36-39.
 - xxiv To record the payment 9 August 2012 to Mrs I Knight reimburse April-June quarter Mileage claim x 196 miles @ £88-20
 - xxv To record the payment 9 August 2012 to Mr T Golab reimburse Petrol and tool lubricants/gloves @ £62-86.
 - xxvi To record the payment 9 August 2012 to EALC invoice Chairman's Day 1 (Day Course) @ £65-00
 - xxvii To record the payment 9 August 2012 to A&J Lighting invoice 7 repairs: 2 new head replacements, 1 destroyed, 1 condemned @ £1,006-
 - xxviii To record the payment 9 August 2012 to Wheeldon & Deacon re: Professional Services, Anglian Water Land/BMPC WL land @ £882-00
 - xxix To record the payment 9 August 2012 to RHALC invoice Annual subscription @ £10-50
 - xxx To record the payment 9 August 2012 to Trade Point July invoice Wheelbarrow, bolts and round wire nails @ £60-63
 - xxxi To record the payment 23 August 2012 to Mrs I Knight reimburse Frameless poster cover for H&S certificates @ £7-99.
 - xxxii To record the payment 23 August 2012 to Mr R Kirton/B Summerfield reimburse Domain/hosting x 3 years, new website @ £111-19.
 - xxxiii To record the payment 23 August 2012 to Eurooffice/B Summerfield reimburse Order 3713891 various for Barn/kitchen @ £104-57.
 - xxxiv To record the payment 23 August 2012 to K.G. Lawnmowers Service invoice Qualcast Lawnmower repair @ £72-00.
 - xxxv To record the payment 23 August 2012 to 1&1/B Summerfield reimburse invoice 2030000814128 existing website @ £28-73.
 - xxxvi The HSBC bank statements for August/September 2012 @ £30,000-00
 - xxxvii The D/D E-ON Invoices for Street Lighting @ £300-52.
 - xxxviii The Clerk is keeping a log of hours of 2012 due to the increasing work load.
 - xxxix To Resolve all of the above inc: payments, the monthly financial statements, transfers and countersigned cheques.
- Proposed by Councillors: seconded and agreed by all.

21. Report from Members on Outside Bodies.

To receive verbal reports:

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

22. RHALC/East Area Committee

- i Clerk's report re: Chair/clerk's meeting with RDC.
- ii East Area meeting on 16th October 2012.

23. Streetlights:

- i Clerk's report on his streetlight survey
- iii Clerk's report on the installation Essex County Council, of the radio controlled lighting.

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

- i Councillor Mr A Jones request for a 20mph speed limit from the junction of Barling Road and the beginning of Mucking Hall Road.
- ii To record the Clerk's letter of September 2012 traffic calming proposals.
- iii Councillors reports re: Mucking Hall Road Potholes ref: 85557.

25. Next Agenda Items only!

Items:

26. 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. **As Paragraph 9 and 12.**

- i Village Hall contracts:
 - i Employment:
 - ii Quotations for supplies:
- ii WLR contracts.
 - i A General contract.
 - ii Charity set up:
 - iii Potential land acquisition.

27. Date and time of the next Parish Council Meetings.

i An Extraordinary Council Financial Meeting

Precept for 2013-2014

Agreed: 30th October 2012.

ii An Ordinary Parish Council Meeting

To agree: 8th NOVEMBER 2012

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

4th October 2012.

Mr B Summerfield
BMPC Clerk.