

BARLING MAGNA PARISH COUNCIL

www.barling-magna.org.uk

CHAIRMAN:
Councillor Mr R Gardiner,
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CLERK:
Mr B. Summerfield,
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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 8th NOVEMBER 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 Clerk's report: To receive applications for Co-option.
 - ii Councillor reports:
7. To Receive the Minutes of the Meeting of 11th October 2012.
To agree:
8. Matters Arising (not included on the Agenda)
 - i (Minute 159/i) Salt and Winter snow.
A risk assessment.
 - ii (Minute 159/iii) Xmas Parcels 2012.
A risk assessment.
 - iii (Minute 162/i) Accident Book and a First Aid kit for the VH users?
Clerk's report:
 - iv (Minute 162/ii) The Committee Room kettle extension lead.
Clerk's report:
 - v (Minute 163/iii) The WLR Risk Assessment copies.
Clerk's report:
 - vi (Minute 163/iv) Potential tree hazards WLR;
Clerk's report:
 - vii (Minute 163/v) The Land Registration document WLR.
Clerk's report:
 - viii (Minute 163/v/iii) Trees adjacent to MHR on either side of the WLR.
Clerk's report:
 - ix (Minute 171/iii) New type of Photocell for streetlights.
Clerk's report:

- x (Minute 171/iv) The old cast iron streetlight on Church Road.
Clerk's report:
- xi (Minute 172/i) Official/Essex Councillor/etc to talk to the BMPC re: local speed limits, etc.
Clerk's report:
- xii (Minute 172/ii) The Clerk's letter of September 2012 re: traffic calming?
Clerk's report:
- xiii (Minute 174) Percentage of a public vote on the Precept: information?
Clerk's report:

9. The Web Site

- i The Clerk's report.
ii Councillors reports:

10. Matters Arising from Minutes of the Village Hall Committee of 2nd October 2012.

Councillor reports:

11. Matters Arising from Minutes of the Wildlife Committee of 2nd October 2012.

- i Councillor Mrs I Knight informed the Council: a survey into the pond wildlife was carried out by Councillor Mr S Sterry and Mr T Golab and actions taken based on advice from Environment Agency on the due process, prior to the extension to the pond.
ii To receive the Risk assessments for the volunteer days of 27th and 28th September t the WLR.

12. The Village Sign 'post':

Councillor Mr A Jones Sign post estimate report.

13. Playspace:

The Clerk's report.

14. Planning.

- i Application no 12/00616/FUL Stonebridge Paddocks, Barrow Hall Road (Construct Front Porch).
ii Appeals:
iii Councillor reports:

15. Correspondence.

- i To record an email of October 2012 from Mrs S Buckley to Councillor Mrs I Knight re: potential organic farming shop.
ii To receive an e/letter October 2012 from Councillor Mrs J Bulman re: questions raised
iii To record the Clerk's letter November 2012 to Mr P Bulman (FOI) request for items of Financial record from 2010 onwards.
iv To record a/letter October 2012 to Mr I Clark re: request for information on the WLR.
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.

16. Finance.

- i To receive a Financial Statement for the period ending 3rd November 2012.
ii To receive an Invoice 2012 from Barling Mag Community Association/Barling Mag Party Club) Catering for voluntary day @ £300-00. WL
iii To record an agreed donation to Rochford and Rayleigh CAB @ £100-00.
iv To receive a request October 2012 for a donation to Rochford District Community Archive from Mr R Kirton (website) @ £150-00.
v To receive an Invoice x 2012 from Mr Pitts re: 761// Green bins waste/litter disposal @ £-00
vi To receive an Invoice x 2012 from Mr Pitts re: 761// General Green Maintenance @ £-00
vii To receive an Invoice x 2012 from Mrs D Dobson re: Xmas parcel purchases and Streetlight prizes @ £367-00.
viii To receive an Invoice October 2012 from Mr T Golab re: Wild bird food, Petrol for tools, 47 six foot canes @ £89-60 WL
ix To receive an Invoice October 2012 from Trade UK re: Round Bell pot, Gloves and Wood treatments @ £74-09 WL
x To receive an Invoice October 2012 from GWCA/ B Summerfield re: Newsletter @ £70-00.
xi To receive an Invoice October 2012 from Mrs I Knight re: reimburse Quarterly Mileage July-September 2012 @ £65-70 WL
xii To record the payment October 2012 to Mr Pitts 76168 Green bins waste/litter disposal @ £75-00.
xiii To record the payment October 2012 to Mr Pitts 76169 General Green Maintenance @ £237-00
xiv To record the payment October 2012 to Audit Commission 4042077 Annual Audit 31st March 2012 @ £372-00

- xv To record the payment October 2012 to Reliable Fire Service 120880 Service Fire Extinguishers / Barn @ £38-64. WL
- xvi To record the payment October 2012 to Reliable Fire Service 120881 Service+one new Fire Ex/VH £125-05 less credit @ £70-39 @ £54-66
- xvii To record the payment October 2012 to Eurooffice/B Summerfield reimburse 1750074 Chemicals/VH & Cartridges Mrs I Knight @ £78-97
- xviii To record the payment October 2012 to Ernest Doe 437795 Strimmer line @ £35-00. WL
- xix To record the payment October 2012 to Ernest Doe 437796 27.2cc Ergo Start Loop Handle @ £280-01. WL
- xx To record the payment October 2012 to Ernest Doe 441298 Rag fork @ £29-99. WL
- xxi To record the payment October 2012 to Mr Pitts 76171 Green bins waste/litter disposal @ £60-00. WL
- xxii To record the payment October 2012 to Mr Pitts 76173 General Green Maintenance @ £187-00
- xxiii To record the payment October 2012 to B&Q/Mrs I Knight Laguna BBQ @ £60-00. WL
- xxiv To record the payment October 2012 to Morley/Mr S Sterry Propane refill @ £26-92. WL
- xxv To record the payment October 2012 to Essex and Suffolk Water to supply March-September 2012 @ £30-60. WL
- xxvi To record the payment October 2012 to Tradepoint Barn: locks, bits, window handles, rawlplugs, spindle bars @ £66-86. WL
- xxvii To record the HSBC bank statements for October 2012 @ £30,000-00.
- xxviii The D/D E-ON Invoices for Street Lighting @ £300-52.
- xxix The Co-op Bank Account.
- xxx The Clerk is keeping a log of hours of 2012 due to the increasing work load.
- xxxi To Resolve all of the above inc: payments, the monthly financial statements, transfers and countersigned cheques.
Proposed by Councillors: seconded and agreed by all.

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

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

18. RHALC/East Area Committee

Councillor reports:

19. Streetlights:

The Clerk's report re: Pole replacements by UK Power Networks.

Councillors reports

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

Councillor reports:

21. WLR Charity set up:

- i The Advisory Wildlife Committee notes of their recommendations of ? September 2012.
- ii Agreed a meeting of the Advisory Charity Status Committee (Cllrs: Mrs J Bulman, Mrs I Knight, Mr R Gardiner and Mr M Steptoe) to meet to bring their WLR Charity status recommendations to the full Council.

22. Next Agenda Items only!

Items:

23. Private and Confidential:

Pursuant to the provision of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960:
(A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies)

Therefore: Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw to allow the discussion on exempted items:

- i Village Hall issues:
The Council to discuss various issues arising from
 - i employment,
 - ii conveyance
 - iii supply quotations.

- ii Wildlife Reserve issues:
The Council to discuss various issues arising from
 - i employment
 - ii conveyance
 - iii supply quotations.

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

- i An Advisory Financial Meeting Precept for 2013-2014./

Agreed: **15th NOVEMBER 2012.**

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

- ii A Parish Council Meeting

To agree: **13th DECEMBER 2012.**

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

4th November 2012.

Mr B Summerfield
BMPC Clerk.