

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.
bsummvent@hotmail.com

AGENDA

YOU ARE HEREBY SUMMONED TO AN EXTRAORDINARY MEETING
OF THE BARLING MAGNA PARISH COUNCIL TO BE HELD AT
THE VILLAGE HALL ON MONDAY 21st JANUARY 2013.
(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
Clerk's report: To receive applications for Co-option.
- 7a. To Receive the Minutes of the Meeting of 8th November 2012.
To agree:
- 7b. To Receive the Minutes of the Meeting of 10th January 2013.
To agree:
8. Matters Arising (not included on the Agenda)
 - i (Minute 186/i) Salt and Winter snow responsibilities.
The Clerk's report on his email of 5th December 2012 of information re: councillors responsibilities Essex County Council (suppliers) and Came and Company (insurers).
 - ii (Minute 186/ii) Xmas Parcels and Xmas Lights results 2012.
Mrs D Dobson email report and letters of thanks:
 - iii (Minute 186/xi) Official/Essex Councillor/etc to talk to the BMPC re: local speed limits, etc.
The Clerk reported has emailed an invitation (November) to South Essex Highways to speak to the BMPC at the December /January meeting re: speed limits and local roads.
No response to date.
 - iv (Minute 192/ii) Alleged light pollution (Cory's)
The Clerk's report: Paglesham and Great Wakering.
 - v (Minute 197) Police visit
The Clerk's report:
 - vi (Minute 203) Proposed BMPC Newsletter
To discuss
9. The Web Site
The Clerk's report:

10. Matters Arising from Minutes the Village Hall Committee of 4th December 2012.

The Chairman's report re: the purchase of the Village Hall.

11. Matters Arising from Minutes of the Wildlife Committee of 4th December 2012.

i Councillor Mr M Steptoe requested a copy of the protected species survey into the pond life carried out prior to the excavation and the new size of the pond.

ii To receive a Freedom of Information request from Mr N Bright, of 3rd December 2012.

iii To record an email from the Clerk to Mr S Sterry requesting a copy of the WLR Committee's survey.

iv To receive a Freedom of Information Act request from Mr S Sterry of 12th December 2012.

v The Clerk's information request: Question

Was a professional ecological wildlife survey of protected species and habitats carried out by the Barling Wildlife Reserve Committee, prior to the mechanical excavation of the pond and surrounding meadows by the Essex and Suffolk Water volunteers in September 2012?

12. The Village Sign 'post':

i The Chairman's report re: the Village sign.

ii To receive three 'post' quotes.

13. Playspace:

The Clerk's report.

14. Planning.

i Delegated Planning Decisions:

Application no: 12/00680/FUL 52, Kimberley Road, Little Wakering (Construct Single Storey Sloped Roofed Rear Extension) –
- The PC have no objections and support.

ii Planning Applications: None

iii Approvals: 493, LWR, Barling

iv Councillor reports:

15. Correspondence.

i To receive a letter of Notification of Retirement from Mr B Summerfield of 5th January 2013.

ii To receive an e/letters 5th & 11th December 2012 from Councillor Mr A Jones re: Farmers Market and other idea's 2012.

iii To receive an e/letter November 2012 from RR CAB re: BMPC donation.

iv To record a letter 19th December 2012 to Mrs R Pearson and family re: Condolences on the passing of Roy.

v To record a letter 7th December 2012 to Mr Norman and Mr Morris re: cancelation of the December PC meeting.

vi To record a letter 7th November 2012 to Mr P Bulman re: FOI requests.

vii To record a letter 7th December 2012 to Mr P Bulman re: FOI requests.

viii A policy on the BMPC condolences was requested by Councillor Mr M Pearmain.

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

16/a Finance (Dispensations):

i The Localism Act of 1st July 2012 has raised some necessary (NALC/EALC agreed) Dispensations for Councillors working on and proposing the Precept for 2013-2014 as they are local ratepayers.

Quote: EALC advice would be that prior to resolution of its budget and precept, a motion be passed delegating the Power to grant Dispensations to the Clerk.

Members should then apply to the Clerk for a Dispensation in this matter. Councillors can then discuss and agree the Precept.

ii To resolve: The Council empower the Clerk to grant dispensations to Councillors (as local ratepayers) via a written Precept dispensation request, received from individual Councillors.

Proposed by Councillors, seconded by Councillor and agreed by all.

iii The Clerk to receive and accept written requests from Councillors for dispensation as above.

iv The Clerk to grant dispensations, as so requested.

16/b. To Receive the Notes of the Advisory Finance Meeting of the 15th November 2012.

i To discuss:

ii The Precept demand on Rochford District Council for 2013-2014.

- i The Clerk’s report re: government capping decisions
- ii To discuss and Resolve the above:

iii To resolve the division of the current BMPC balances:

- i Three Santander accounts:
Current, Business and Wildlife,
- ii The HSBC Community account.
- iii The two new Co-operative accounts:
Current and Business

17. Finance.

- i To receive a Financial Statement for the period ending 3rd January 2013.
- ii To receive an Invoice December 2012 from B Summerfield/Women’s Institute re: Annual Rent @ £250-00.
- iii To receive an Invoice December 2012 from Mr Pitts re: 76181 Litter bins @ £60-00 WL.
- iv To receive an Invoice December 2012 from Mr Pitts re: 76182 General Green Maintenance @ £187-00.
- v To receive an Invoice January 2012 from Mr Pitts re: Litter bins @ £.....WL.
- vi To receive an Invoice January 2012 from Mr Pitts re: General Green Maintenance @ £.....
- vii To receive an Invoice December 2012 from Eurooffice re: Catering supplies @ £35-83 WL.
- viii To receive an Invoice December 2012 from Mr T Golab re: Bird seed and Petrol for machinery @ £44-05 WL.
- ix To receive an Invoice December 2012 from A&J Lighting re: 25481 three reported streetlight faults @ £115-80.
- x To receive an Invoice December 2012 from GWCA re: Newsletter (Spring) @ £70-00.
- xi To receive an Invoice December 2012 from B Summerfield/U Refill Toner Ltd re: Laser toner recharge @ 19-38.
- xii To record the payment November 2012 to BMCA/Barling Magna Party Club Catering for voluntary day @ £300-00.
- xiii To record the payment November 2012 to Rochford and Rayleigh CAB @ £100-00.
- xiv To record the payment November 2012 to Rochford District Community Archive re: Mr R Kirton (website) @ £150-00.
- xv To record the payment November 2012 to Mr Pitts re: 76178 Green bins waste/litter disposal @ £75-00 WL.
- xvi To record the payment November 2012 to Mr Pitts re: 76177 General Green Maintenance @ £187-00.
- xvii To record the payment November 2012 to Mrs D Dobson re: Xmas parcel purchases and Streetlight prizes @ £367-00.
- xviii To record the payment November 2012 to Mr T Golab re: Wild bird food, Petrol for tools, 47 six foot canes @ £89-60 WL.
- xix To record the payment November 2012 to Trade UK re: Round Bell pot, Gloves and Wood treatments @ £74-09 WL.
- xx To record the payment November 2012 to GWCA/ B Summerfield re: Newsletter @ £70-00.
- xxi To record the payment November 2012 to Mrs I Knight re: reimburse Quarterly Mileage July-September 2012 @ £65-70 WL.
- xxii To receive the HSBC bank statements for November/December 2012 @ £30,000-00.
- xxiii To receive the D/D E-ON Invoices November for Street Lighting @ £310-54.
- xxiv To receive the D/D E-ON Invoices December for Street Lighting @ £300-52.
- xxv The Clerk has kept a log of hours of 2012 due to the increasing work load
- xxvi To Resolve all of the above inc: payments, the monthly financial statements, transfers and to countersign cheques.
Proposed by Councillors: seconded by and agreed by all.

18. Report from Members on Outside Bodies.

To receive verbal reports:

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

19. RHALC/East Area Committee

Next meeting on 17th January 2013 8pm.

20. Streetlights:

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

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

The Chairman’s report re: the yellow lines at the corner of LWR and Church Road.

22. The Barling Parish Plan

The Chairman's report

23. Next Agenda Items only!

Items:

24. 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 contracts:

ii WLR contracts,

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

To agree: 14th FEBRUARY 2013.

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

16th January 2013.

B Summerfield.

BMPC Clerk.