

# BARLING MAGNA PARISH COUNCIL

www.barlingmagna-pc.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 14<sup>th</sup> FEBRUARY 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:  
Local Police visit
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  
To receive applications for Co-option.
7. To Receive the Minutes of the Extraordinary Meeting of 21<sup>st</sup> January 2013.  
To agree:
8. Matters Arising (not included on the Agenda)
  - i (Minute 226/ii) Xmas Parcels distribution and Xmas Lights results 2012.  
The Clerk's report re: letters of thanks sent to Mrs Dobson and Mrs Pearmain for their community spirited efforts.
  - ii (Minute 226/iii) Local speed limits, etc.  
Councillor reports:
  - iii (Minute 226/vi) A Newsletter 'Proof'.  
Councillor Mr A Jones report re: Draft and a cost analysis
  - iv (Minute 229/v/iii) Ecological Survey report  
The Clerk's report: frequency guidelines from Experts.
  - v (Minute 233/ii) Farmers Markets, etc  
Councillor Mr A Jones report:
  - vi (Minute 233/ix) The late Mr Hugh Linsdell  
The BMPC letter of condolences.
9. The Administration Committee Report 24<sup>th</sup> January 2013.
  - i To receive a draft advertisement for a vacancy for a Clerk/RFO for the BMPC.
  - ii To agree:
10. The Web Site  
The Clerk's report

## 11. The Village Sign 'post':

To receive an estimate for machining and fitting a supplied post to the installed socket.

## 12. Playspace:

The Clerk's report re: costs of supplying and fitting additional netting along the new side fence and bottom fence.

## 13. Planning.

i Delegated Planning Decisions: None

ii Application no 13/00036/FUL Long Robins, Barrow Hall Road, Little Wakering.

(Demolish Rear Conservatory and Construct New Rear Conservatory

iii Application no 13/00070/FUL 204, Little Wakering Road, SS3 0JN.

(Demolish Part of Existing Garage and Part of Dwelling and Sub-divide Plot and Construct one Detached Three Bedroomed House).

iv Approvals: .

v Councillor reports:

## 14. Correspondence.

i To receive an e/letter February 2013 from RDC re: Byelaws for Pleasure Grounds, Public Walks and Open Spaces.

ii To receive an e/letter February 2013 from RDC re: Annual Civic dinner – Friday 22<sup>nd</sup> March 2013.

iii To record a letter 7<sup>th</sup> February 2013 to Mr P Bulman re: FOI requests and the Clerk's response.

iv To record a letter 7<sup>th</sup> February 2013 to Mr P Bulman re: FOI requests and the Clerk's response.

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.

## 15. Finance (Dispensations):

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

ii The Clerk to receive written requests from Councillors who have been absent, for dispensation as above.

## 16. Finance.

i To receive a Financial Statement for the period ending 3<sup>rd</sup> February 2013.

ii i To record the Precept on the Rochford District Council for 2013-2014 at £35,840 (same as last years demand) plus 3% @ £ 36,915-00 Total.

ii To discuss a meeting date for an extraordinary PC meeting to resolve the division of all BMPC balances.

iii To record the PAYE tax payment by the Clerk for the third quarter of 2012-2013 @ £ 259-20.

iv Councillors to co-sign an HSBC cheque for £20,000 for payment into the Co-operative Bank.

v To receive an Invoice January 2013 from Mr Pitts re: 76187 General Green Maintenance @ £ 137-00.

vi To receive an Invoice January 2013 from Mr Pitts re: 76188 Bins @ £ 60-00 WL.

vii To receive an Invoice February 2012 from Mr Pitts re: 76192 Bins @ £ 75-00 WL.

viii To receive an Invoice February 2012 from Mr Pitts re: 76193 General inspections @ £ 45-00.

ix To receive an Invoice January 2013 from TradeUK re: 0485833042 Chainsaw/2 stroke oil @ 17-77 WL.

x To receive an Invoice January 2013 from CPRE re: Annual subscription @ £29-00.

xi To record the payment January 2013 to Mr Pitts re: 76181 Litter bins @ £60-00 WL.

xii To record the payment January 2013 to Mr Pitts re: 76182 General Green Maintenance @ £187-00.

xiii To record the payment January 2013 to Eurooffice re: Catering supplies @ £35-83 WL.

xiv To record the payment January 2013 to Mr T Golab re: Bird seed and Petrol for machinery @ £44-05 WL.

xv To record the payment January 2013 to A&J Lighting re: 25481 three reported streetlight faults @ £115-80.

xvi To record the payment January 2013 to GWCA re: Newsletter (Spring) @ £70-00.

xvii To record the payment January 2013 to B Summerfield/U Refill Toner Ltd re: Laser toner recharge @ 19-38.

xviii To receive the HSBC bank statements for January 2013 @ £30,000-00.

xix To receive the D/D E-ON Invoices February 2013 for Street Lighting @ £310-54.

xx 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.

17. Report from Members on Outside Bodies.

To receive verbal reports:

Monthly Crime report:

18. RHALC/East Area Committee

Minutes of the 17<sup>th</sup> January 2013.

19. Streetlights:

i Councillors reports.

ii Clerk's report: Survey of 7<sup>th</sup> February 2013.

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

Councillor Mr M Steptoe's report on potential funding from the RDC Local Highways Team for traffic calming in Stonebridge.

21. The Barling Parish Plan

Councillor members reports:

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 contracts:

ii WLR contracts.

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

To agree: 14<sup>th</sup> MARCH 2013.

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

9<sup>th</sup> February 2013.

B Summerfield.

BMPC Clerk.