

BARLING MAGNA PARISH COUNCIL

www.barlingmagna-pc.org.uk

CHAIRMAN:
Councillor Mr R Gardiner,
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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 14th MARCH 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
To receive applications for Co-option.
7. To Receive the Minutes of the Meeting of 14th February 2013.
To agree:
8. Matters Arising (not included on the Agenda)
 - i (Minute 256/iii) A Newsletter 'Proof'.
Councillor Mr A Jones report.
 - ii (Minute 256/iv) Mr Marcus Hotten Ecological Survey.
The Clerk's report.
 - iii (Minute 256/v) Farmers Markets, Saturday 27th April 201
 - i Councillor Mr A Jones report.
 - ii The Clerk's report on licensing for the sale of alcohol.
 - iv (Minute 261/i) Byelaws for Pleasure Grounds, Public Walks and Open Spaces
The Clerk's report.
9. The Web Site
The Clerk's report.
10. The Village Sign 'post':
The Clerk's report: received contractors liability insurance copy.
11. Playspace:
The Clerk's report: Sky Fencing estimate for extra netting.
12. Planning.
 - i Delegated Planning Decisions: None
 - ii Application no 13/00074/FUL Land Adjacent Jail Farm Cottage, Barling Road.

(Retrospective Application for Stable Block, Including Tack Room and Stores).

- iii Application no 13/00078/FUL Land Adjacent Jail Farm Cottage, Barling Road.
(Change of Use from Agricultural Land to Use of Land the Keeping of Horses).
- iv Application no 13/00697/FUL Land Rear of 367 to 369, Little Wakering Road.
(Proposed Change of Use of Land for the Keeping of Horses, Erection of New Hay Barn and Stable Block (6 Stables and Tack Room). New Hard Surfaced Access Road and Hard Standing. New Security Lighting).
- v Approvals: ESS/54/08/ROC/NMA12 Location Wallasea Island, Rochford SS4 2HD
- vi Councillor reports:

13. Correspondence.

- i To receive an e/letter February 2013 from RDC re: London Southend Airport and Environs Joint Area Action Plan Submission Document
- ii To receive an e/letter February 2013 from Libraries and Culture re: Mobile Library Service to Little Wakering. The Barrow Hall Road stop, will cease from 30th July 2013.
- iii To record a letter 14th February 2013 to Mr P Bulman re: 19/01/13 FOI requests and the Clerk's response.
- iv To record a letter 14th February 2013 to Mr P Bulman re: 21/01/13 FOI requests and the Clerk's response
- v To record a letter 14th February 2013 to Mr P Bulman re: 22/01/13 FOI requests and the Clerk's response.
- vi To record a letter 21st February 2013 to Mr P Bulman re: 26/01/13 FOI requests and the Clerk's response.
- vii To record a letter 27th February 2013 to Mr P Bulman re: 1/02/13 FOI requests and the Clerk's response.
- viii To record a letter 7th March 2013 to Mr P Bulman re: 10/02/13 FOI requests and the Clerk's response.
- ix To receive an e/letter March 2013 from Ruth Byford, ECC re: FOI requests received re: copies of four BMPC applications for Grants under the Community Initiatives Fund and Big Society Fund.
- x 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.

14. 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 and beyond, as they are local ratepayers.
- ii To receive requests:

15. Finance.

- i To receive a Financial Statement for the period ending 3rd March 2013.
- ii To record the notification of the change in PAYE reporting (from 6th April 2013) to 'Real Time'.
- iii To receive the Clerk's annual Office Expenses invoice 2012 - 2013 @ £ 427-71.
- iv To receive the Clerk's annual Fuel Allowance invoice 2012-2013 - 312 miles x .46p @ £ 143-52.
- v To receive an Invoice March 2013 from A&J Lighting Solutions re: 25690 Repairs and one new head @ £531-90.
- vi To receive an Invoice March 2013 from A&J Lighting Solutions re: 25765 Annual Maintenance 2013-2014 @ £1,090-56.
- vii To receive an Invoice March 2013 from Mr Pitts re: 76194 Bins @ £60-00 WL.
- viii To receive an Invoice March 2013 from Mr Pitts re: 76195 General Green Maintenance @ £95-00.
- ix To receive an Invoice February 2013 from B Summerfield/1&1 Internet Ltd re: website charges @ £28-73.
- x To receive an Invoice February 2013 from Trade UK re: Account Statement (Mike P) barn purchases @ £39-32 WL.
- xi To receive an Invoice February 2013 from ICO re: Data Protection Act 1998 Reminder to Renew @ £35-00.
- xii To receive an Invoice March 2013 from Green Rooms Studios Ltd re: Supply and install Village Sign Post @ £.....
- xiii To record the payment February 2013 to Mr Pitts re: 76187 General Green Maintenance @ £ 137-00.
- xiv To record the payment February 2013 to Mr Pitts re: 76188 Bins @ £ 60-00 WL.
- xv To record the payment February 2013 to Mr Pitts re: 76192 Bins @ £ 75-00 WL.
- xvi To record the payment February 2013 to Mr Pitts re: 76193 General inspections @ £ 45-00.
- xvii To record the payment February 2013 to TradeUK re: 0485833042 Chainsaw/2 stroke oil @ 17-77 WL.
- xviii To record the payment February 2013 to CPRE re: Annual subscription @ £29-00.
- xix To record the payment February 2013 to Barling Magna Steering Committee @ £1,500-00.
- xx To receive an HSBC bank statements for February 2013 @ £10,000-00.
- xxi To receive a Co-Operative bank statement for February 2013 @ £20,000-00.
- xxii To receive a D/D E-ON Invoice March 2013 for Street Lighting @ £280-48.

xxiii To Resolve all of the above inc: payments, the monthly financial statements, transfers and countersigned cheques.
Proposed by Councillors: seconded by and agreed by all.

16. To receive the Minutes of the Village Hall and Wildlife Reserve Meeting of Wednesday 27th February 2013.

To agree:

17. Matters arising:

- i The Clerk reported that the RDC's, Mr Marcus Hotten, has agreed to visit the Wildlife Reserve in May for an ecological survey and to report on any remaining tree hazards.
- ii The Clerk's report: potholes on the lay-bye's/passing places on Mucking Hall Road to essex.gov.uk.
- iii Grant applications update
 - i The Clerk's report re: Shelly Hall (RAVS) information on Awards for All.
 - ii The Clerk's report re: Cory Trust in Rochford a request for an extension of time of their 50% grant (£6,042).
 - iii The Clerk's report re: Big Society (CIF) a request for an extension of time, Bridge grant (£11,680)

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

Monthly Crime report:

19. RHALC/East Area Committee

Councillor reports.

20. Streetlights:

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

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

Councillor Mr M Steptoe report re: the speeding issues in Mucking Hall Road.

22. The Barling Parish Plan

Councillor Mrs I Knight'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 The New Clerk:
- ii Village Hall contracts:
- iii WLR contracts.

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

To agree: 11th APRIL 2013.

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

