BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 11th April, 2013, in the Barling Magna Village Hall, Barling Magna, commencing at 7.30 p.m.

This meeting will in part be open to the press and members of the public.

ALL MEMBERS of the COUNCIL ARE HEREBY SUMMONSED to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Signed:	Date:
John Watson.	
Clerk to the Barling	Magna Parish Council.

- 1. The Chairman to declare the meeting open.
- 2. To receive apologies for absence.
- 3. To receive Declarations of Interest in accordance with the Council's Code of Conduct and with section 106 of the Local Government Finance Act 1992.
- 4. To receive the Chairman's report.
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.
- 6. To receive reports from the County Councillor and the District Councillor for the area on any matters of interest.
- 7. To sign as a correct record the minutes of the Full Council Meeting held on 14th March, 2013 (minutes circulated previously).
- 8. To discuss any matters arising from the Minutes at Agenda Item 7 not included on the agenda.
- 9. To receive verbal reports from those persons representing the Council on outside bodies and to receive reports on seminars and conferences attended, to include,
 - a. Monthly Crime report
 - b. RHALC
 - c. East Area Committee
 - d. Parish Plan

10. To consider and approve:-

a. Payment requests for March/April, 2013 (schedule to be circulated).

b. Bank Summary to 31st March, 2013 (schedule to be circulated).

11.To consider Planning Applications received since last meeting (schedule to be circulated).

12. Correspondence.

a. To consider any correspondence received since the last meeting (details to be circulated).

13. Villager Hall/Wildlife Reserve.

a. To receive a verbal report of the village hall/wildlife reserve meetings held on 9th April, 2013 and to agree the action to be taken.

14. Playspace

a. To discuss obtaining further quotations in respect of the work to be done at the Playspace.

15. At the Chairman's discretion to exchange information during any other business.

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 excluded and they are instructed to withdraw.

16. Village Hall.

- a. To discuss the acquisition of the Freehold of the Village Hall and to take any action considered necessary.
- b. To receive a verbal report from the Chairman re Mrs G. Gates and to take any action considered necessary.
- c. To receive a verbal report re the acquisition of a kitchen cooker and to take any action considered necessary.

17. Wildlife Reserve.

- a. To receive a verbal report on the meeting of the Advisory Committee and to take any action considered necessary.
- b. To receive an update on Mr Bob Pitt's contract.
- c. To receive a verbal report of the meeting of the Advisory Charity Sub Committee.
- d. To receive a verbal report on the potential land acquisition from Anglian Water.

18. Contract for New Clerk.

a. To discuss and agree procedure for agreeing Contract with new Clerk

19. Gratuity for Retiring Clerk.

a. To discuss and agree Gratuity for Retiring Clerk.

Date of next meeting

14th May, 2013 – Annual parish Meeting and Annual Full Council Meeting.