

- b. Bank Reconciliation as at 31st July, 2013 (*schedule to be circulated*).
- c. Financial Statement for the four months to 31st July, 2013.

10. Finance Committee

- a. To receive a report from the Finance Committee regarding the proposed expenditure for 2013/2014 and to agree the action to be taken.

11. Environment Agency

- a. To consider an invitation received from Great Wakering Parish Council to participate in a meeting being arranged with the Environment Agency and to agree the action to be taken.

12. Barling Magna Parish Hall.

- a. To consider the proposal to that a quorum for a meeting of the Trustees of the Parish Hall be reduced from five to three people.
- b. To agree the principle to be adopted when hiring the hall out for charitable events.

13. Planning Applications.

- a. To consider Planning applications received since the last meeting (*schedule to be circulated*).

14. Correspondence.

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

15. Wildlife Reserve

- a. To receive a verbal report

16. At the Chairman's discretion to exchange information.

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.

17. Gratuity for Retiring Clerk.

- a. To consider the advice received from NALC and to agree the action to be taken (*note dated 2nd August, 2013 refers*).

18. Wildlife Reserve.

- a. To receive a verbal report from the Clerk on the potential land acquisition from Anglian Water and to agree any action to be taken.

19. Village Hall.

- a. To receive a verbal report from the Clerk re the acquisition of the Freehold of the Village Hall and to agree any action to be taken.

20. Formal Complaint re Financial Matters.

- a. To receive a verbal report from the Clerk in respect of the complaint received by Littlejohn LLP.

Date of next meeting – 12th September, 2013 – Full Council Meeting.