BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 10th October, 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.

AGENDA

- 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. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.
- 5. To receive reports from the County Councillor and the District Councillor for the area on any matters of interest.
- 6. To sign as a correct record the Minutes of the Full Council Meeting held on 12th September, 2013 (minutes enclosed).
- 7. 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. Parish Plan.
- 8. Financial Matters To consider and approve if appropriate:
 - a. Payment requests for September/October, 2013 (schedule to be circulated).
 - b. Bank Reconciliation as at 30th September, 2013 (schedule to be circulated).
 - c. Financial Statement for the six months to 30th September, 2013

9. Election/Co-option Process.

a. To receive a verbal report from the Clerk.

10. London Southend Airport Airspace Change Proposal

a. To consider and agree the action that the Barling Magna Parish Council should take (if any) in respect of the consultation regarding the Proposal to re-establish controlled airspace in the vicinity of London Southend Airport. (copy e-mail to be circulated).

11. Farmers Market.

a. To receive a verbal report about the Farmers Market held on 31st August, 2013.

12. "Citizen of the Year" Award.

- a. To agree the amended rules in respect of the proposed procedure for electing the 2013/2014 "Citizens of the Year" (copy of rules to be circulated).
- b. To approve the nomination for 2013/2014 "Citizen of the Year" (copy nomination to be circulated).

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 take questions on the written report dated 23rd September, 2013 (copy to be circulated).
- b. To receive a verbal report on events subsequent to 23rd September, 2013.

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. Village Hall.

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

18. Formal Complaint re Financial Matters.

a. To receive an update from the Clerk in respect of the complaint received by Littlejohn LLP.

Date of next meeting – 14th November, 2013 – Full Council Meeting.