BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 14th November, 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 10th October, 2013 (minutes enclosed).
- 7. To sign as a correct record the Minutes of the Co-option Meeting held on 10th October, 2013 (minutes enclosed).
- 8. 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. Rochford District Council Meeting with Parish/Town Councils.
 - d. Parish Plan.

9. Financial Matters - To consider and approve if appropriate:-

- a. Payment requests for October/November, 2013 (schedule to be circulated).
- b. Bank Reconciliation as at 31st October, 2013 (schedule to be circulated).
- c. Financial Statement for the seven months to 31st October, 2013 (statement to be circulated).

10. Village Hall.

- a. To consider the proposal from Councillor Knight that the Parish Council make a loan of £4,500.00 plus costs and disbursements in the region of £3,600.00 (plus VAT) to the Charitable Trust "The Barling Magna Parish Hall Committee" for the purpose of purchasing the Barling Magna Village Hall.
- b. To discuss the condition of the hall and to agree the process for agreeing a schedule of remedial work
- c. To receive a verbal report from Councillor Knight in respect of her discussions with RRAVS regarding funding for the building of a new village hall and to agree the action to be taken.

11. Wildlife Reserve

- a. To receive a verbal report from the Councillor Knight.
- b. To consider the proposal from Councillor Steptoe that the Parish Council employ a qualified arborcultorist to make a periodic inspection of the trees in the Wildlife Reserve and to agree the action to be taken.
- c. To consider the proposal from Councillor Knight that the Parish Council purchase two rubbish bins at the discounted price of £200 per bin

12. London Southend Airport Airspace Change Proposal

a. To receive a verbal report from the Clerk and to agree the action to be taken.

13. "Citizen of the Year" Award.

a. To consider and approve the nominations received in respect of the 2013/2014 "Citizens of the Year" (nominations to be circulated).

14. Farmers Market.

- a. To receive a verbal report on the Farmers Market held on 2nd November, 2013.
- b. To consider the date of the next Farmers Market.

15. Planning Application

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

16. Correspondence.

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

17. 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.

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 – 12th December, 2013 – Full Council Meeting.

Issued 6th November, 2013