

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 arboriculturist 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