

BARLING MAGNA PARISH COUNCIL

COUNCIL MEETING

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 10th July, 2014, in the Barling Magna Village Hall, 432 Little Wakering Road, Barling Magna, Essex, SS3 0LP commencing at 7.45 p.m.

This meeting will be in part 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. To elect a Vice-Chair of the Barling Magna Parish Council for the 2014/2015 Term of Office.
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 Meetings held on 29th May and 24th June 2014 and of the Co-option Meeting held on 24th June, 2014 (*minutes attached*).
8. Financial Matters - To consider and approve:-
 - a. Payment requests for June, 2014 (*schedule to be circulated*).
 - b. Bank Reconciliation as at 30th June, 2014 (*schedule to be circulated*).
 - c. Financial Statement for the three months to 30th June, 2014 (*statement to be circulated*).

9. Clerk's Report, to include,

- a. Village Hall.
- b. Citizen of the Year.
- c. Appointment of Arboriculturist.
- d. Joint initiative re potholes.
- e. Footpath to the West of the Old Shoulder Stick

10. Supply of Salt.

- a. To consider the proposal that the Parish Council accept the delivery of free salt from Essex County Council and to decide where this is to be stored.

11. Rochford District Parish Summit.

- a. To consider the proposal that two Councillors and the Clerk attend the 2014 Rochford District Parish Summit to be held on 31st July, 2014 and to agree any proposals that the Parish Council would like to be put to that meeting (*copy notice of meeting to be circulated*).

12. Purchase of Land from Anglia Water.

- a. To receive a verbal progress report from the Clerk.
- b. To identify the total cost of the project to include any extra costs re purchasing the bridge for the Borrodyke, installation costs and future maintenance costs and to agree the action to be taken.
- c. In view of the current concerns re maintenance of the existing reserve, to review the Parish Council's ability to maintain the extra land should the Parish Council purchase it.

13. Committee Membership.

- a. To review the membership of Committees (*schedule of Committees to be circulated*).

14. Wildlife Reserve.

- a. To consider the report from Councillor Knight and to agree any action to be taken (*copy of report to be circulated*).

15. Installation of Chevrons at the bend by the Shoulderstick

- a. To consider the proposal that the Parish Council approach the Local Highways Panel with the request that they install chevrons at the bend by the Shoulderstick.

16. Electoral Review.

- a. To consider the e-mail dated 3rd July, 2014 from Rochford District Council and to agree the action to be taken (*copy of e-mail to be circulated*).

17. First World War Commemoration.

- a. To receive an update from the Working Party re the Parish Council participation in events to commemorate the start of the First World War and to agree the action to be taken.

18. Planning Applications.

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

19. Correspondence.

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

20. Future Projects.

- a. To receive Councillors' thoughts re future projects and to agree the action to be taken.

21. 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.

22. Gratuity for Previous Clerk

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

23. Village Hall Caretaker

- a. To consider the proposal to make further changes to the draft Contract of Employment and to agree the action to be taken (*draft contract to be circulated*).

Date of next meeting – 21st August, 2014 – Full Council Meeting.

Issued 4th July, 2014