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 21st August, 2014, in the Barling Magna Village Hall, 432 Little Wakering Road, Barling Magna, Essex, SS3 0LP commencing at 7.30 p.m.

This meeting will 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. To receive a presentation from Jeff Stacey, Emergency Planning and Business Continuity officer at Rochford District Council.
- 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 extra-ordinary Council Meeting held on 7th August, 2014 (minutes attached).
- 8. Financial Matters To consider and approve:
 - a. Payment requests for July/August, 2014 (schedule to be circulated).
 - b. Bank Reconciliation as at 31st July, 2014 (reconciliation to be circulated).
 - c. Financial Statement for the four months to 31st July, 2014 (statement to be circulated).
- 9. Clerk's Report, to include,

- a. Citizen of the Year.
- b. Appointment of Arboriculturist.
- c. Purchase of Land from Anglia Water.

10.Local Government Boundary Commission

a. To discuss the ongoing review of the ward boundaries of Rochford District Council and to agree any representations to be made on the matter by Barling Magna Parish Council (documents circulated previously).

11. Southend and Rochford Growth Strategy

a. To consider the correspondence dated 31st Jul, 2014 from Cogent Land LLP and the Southend and Rochford growth Strategy Document and to agree any action to be taken (documents circulated previously).

12. Wildlife Reserve.

- a. To receive a verbal report from Councillor Knight, to include,
 - Status re purchase of small tools.
 - ii. Gift of Trailer.

13. Village Hall

- a. To receive a report from the Clerk on Periodic/PAT Testing
- b. To receive a report from the Clerk on the Asbestos Survey/Fire Risk Assessment
- c. To receive a report from the Clerk on the tender process in respect of Repairs to the Village Hall roof
- d. To consider the proposal that the Clerk go out to tender to have the interior of the hall decorated.

14. Tree on Pavement at the Shoulder Stick.

a. To consider the proposal that the Parish Council assist the resident in Barling Road in respect of issues regarding the tree on the pavement at the Shoulderstick and to agree the action to be taken.

15. Planning Applications.

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.

Date of next meeting – 2nd October, 2014 – Full Council Meeting.

Issued 13th August, 2014.