

- iv. To agree a procedure for approving the Clerk's monthly overtime.

8. Village Hall.

- a. To consider the Special Motion dated 5th December, 2014 that "the decision made under Minute 23.b. of the minutes of the Parish Council Meeting held on 2nd October, 2014 that no action should be taken in respect of making repairs to the village hall roof" be rescinded (*copy of Special Motion circulated previously*).
- b. To consider the letter from Wheeldon and Deacon dated 8th December, 2014 and to agree the action to be taken (*copy of letter circulated previously*).

9. Annual Budget/Precept for 2015/2016.

- a. To consider and approve the budget for 2015/2016 as recommended by the Finance Committee (*copy of budget to be circulated*).
- b. To consider and approve the recommendation by the Finance Committee that the precept for 2015/2016 be increased by 1.99% in relation to the budget for 2014/2015.

10. Councillor Vacancy.

- a. To receive a report from the Clerk as to the situation in respect of the vacancy on the Parish Council and to agree the action to be taken.

11. Wildlife Reserve.

- a. To receive a verbal report from Councillor Knight.
- b. To consider updating the Barling Magna Millennium Wildlife Park Management Plan and to agree the action to be taken.

12. Quiz Night.

- a. To receive a verbal report from Councillor Knight re the Quiz Night held on 29th November, 2014.

13. Citizen of the Year – 2014/2015.

- a. To receive a verbal report from Councillor Steptoe re the presentation of the 2014/2015 Citizen of the Year Awards

14. Christmas Lights.

- a. To receive a verbal report from Councillor Steptoe on the judging of the Christmas Lights.

15. Parish Council Emergency Response Plan.

- a. To consider the Draft Parish Council Emergency Response Plan and to agree the action to be taken.

16. Clerk's Report, to include

- a. Appointment of Arboriculturist.
- b. Letter to Chief Executive Officer of Anglia Water.
- c. Memorial Bench.
- d. Street Lights.
- e. Distribution of Christmas Gift Parcels.
- f. Repairs at entrance to the Wildlife Reserve.
- g. LHP Submissions.
- h. Terms of Reference for Committees.

17. Social Media

- a. To receive an update from the Clerk re appointing a person to be responsible for Social Media and to agree the action to be taken.
- b. To discuss how to communicate with Parishioners and to agree the action to be taken

18. Electoral Review of Rochford.

- a. To consider the two letters dated 9th December, 2014 from the Local Government Boundary Commission and to agree the action to be taken *(copies of letters circulated previously)*.

19. Parish Council Elections

- a. To consider the forthcoming Parish Council Elections and to agree any action to be taken.

20. Attendance at Meetings

- a. To receive reports from Councillors in respect of any meetings attended.

21. Planning Applications.

- a. To consider Planning Application 14/00868/LDC re Jail Farm Cottage, Barling Road, Great Wakering and to agree any action to be taken *(details to be circulated)*.
- b. To consider Planning Application 14/00884/DPDP1 re Jail Farm Cottage, Barling Road, Great Wakering and to agree any action to be taken *(details to be circulated)*.
- c. To consider the letter dated 30th December, 2014 from Cory Environmental and to agree the action to be taken *(letter to be circulated)*.
- d. To consider any other Planning Applications received.

22. Correspondence.

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

23. At the Chairman's discretion to exchange information.

24. Exclusion of the Press and Public.

- a. To consider the proposal that 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.

25. Village Hall Manager.

- a. To discuss the employment of the Village Hall Manager and to agree any action to be taken.

Date of next meeting – 29th January, 2015 – Full Council Meeting.

Issued 2nd January, 2015.