

- iii. The Financial Statement for the ten months to 31st January, 2015 (*statement to be circulated*).

8. Village Hall.

- a. To note the letter dated 2nd February, 2015 from Wheeldon & Deacon (*copy circulated previously*).
- b. To consider the proposal from Councillor Street that “the Parish Council go out to tender to correct the various defects to the Village Hall as listed by Wheeldon & Deacon in their letter dated 8th December, 2014 (*copy of letter circulated previously*).
- c. To receive a report from the Clerk as to the current situation re Insurance of the Village Hall.

9. Purchase of Land from Anglia Water.

- a. To consider the letter dated 5th February, 2015 from Anglia Water to agree the action to be taken (*copy circulated previously*).

10. Wildlife Reserve.

- a. To note the Notice of Decision dated 6th February, 2015 from Rochford District Council in respect of the retrospective planning application to extend the pond in the Barling Magna Wildlife Reserve (*copy circulated previously*).
- b. To consider the proposal from Councillor Street that, in view of the recent damage to property at the Wildlife Reserve, the Parish Council install lighting in appropriate areas.

11. Memorial Benches.

- a. To consider the proposal from Councillor Knight that the Parish Council install a memorial bench in the Barling Magna Wildlife Reserve (*quotation and details of bench to be circulated*).
- b. To consider the proposal from Councillor Steptoe that the Parish Council install a bench at the entrance to Kimberly Road.

12. Creation of Charitable Trusts.

- a. To consider the proposal that Charitable Trusts be created in respect of the Wildlife Reserve and the Play Space.

13. Local Highways Panel.

- a. To receive a verbal report from the Clerk in respect of the recent applications to the Local Highways Panel (*copies of applications circulated previously*).
- b. To consider the e-mail dated 3rd February, 2015 from Matthew of Essex Highways re Bridleways and to agree the action to be taken (*copy of e-mail to be circulated*).

14. Books in Village Hall.

- a. To consider the proposal that the books in the Village Hall be donated to “Project 2” in Southchurch Road.

15. Parish Council Emergency Response Plan.

- a. To consider the Draft Parish Council Emergency Response Plan and to agree the action to be taken (*copy of 1st draft to be circulated*).

16. Clerk’s Report, to include

- a. Appointment of Arboriculturist.
- b. Street Lights.
- c. Repairs at entrance to the Wildlife Reserve.
- d. Communication with Parishioners.
- e. Social Media.
- f. Parish Council elections.

17. Tree Opposite the Shoulder Stick.

- a. To consider and agree what action the Parish Council should take in respect of the tree encroaching on the pavement outside the houses “Chad” and “Cu –min” in Barling Road.

18. Bus Services.

- a. To discuss the bus service on Shopland Road/Barling Road and to agree any action to be taken.

19. Attendance at Meetings

- a. To receive reports from Councillors in respect of any meetings attended.
- b. To approve attendance by Parish Councillors at the Police Partnership Conference to be held on 25th March, 2015.

20. Planning Applications.

- a. To consider the e-mail dated 9th February, 2015 from Mr Simon Sterry and to agree any action to be taken (*copy of e-mail to be circulated*).
- b. To consider Planning Application 14/00893/FUL in respect of 398 Little Waking Road, Barling Magna and to agree the action to be taken.
- c. To consider any further Planning Applications received and to agree the action to be taken.

21. Meeting Dates.

- a. To approve the following meeting dates, namely
 - i. 19th March, 2015 - Annual Parish Meeting and Full Council Meeting.
 - ii. 16th April, 2015 – Full Council Meeting.
 - iii. 14th May, 2015 – Annual Council Meeting

22. Rubbish Bins/Dog Bins.

- a. To consider the proposal from Councillor Steptoe that the Parish Council request that Rochford District Council install more Rubbish and Dog Bins in the Parish, locations to be agreed.

23. Purchase of Notice Boards.

- a. To consider the proposal that the Parish Council purchase four notice boards for the Parish Council Bus Shelters (*details to be circulated*).
- b. To consider the proposal that the Clerk investigate the possibility of the Parish Council installing notice boards outside the shopping parade in Little Waking Road and inside the Castle public house

24. Freedom of Information Requests.

- a. To agree the charges that should be made in respect of future Freedom of Information Requests.

25. Correspondence.

- a. To consider any correspondence received since the last meeting (*details*

to be circulated).

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

27. 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.

28. Wildlife Reserve – Flood Risk Assessment.

- a. To consider the quotations received in respect of the site specific flood risk assessment as required by Rochford District Council and to agree the action to be taken (*copy of quotations to be circulated*).

Date of next meeting – 19th March, 2015 – Annual Parish Meeting and Full Council Meeting.

Issued 13th February, 2015.