

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 19th March, 2015, in Chadwicks House, Barling Magna County Primary School, Little Wakering Road, Barling Magna, Essex, SS3 0LN commencing at 7.00 p.m.

This meeting will, in part, 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 Chair 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. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.
5. To receive reports from the County Councillor and the District Councillor for the area on any matters of interest.
6. To sign as a correct record the Minutes of the Council Meetings held on 19th February, 2015 and 12th March, 2015 (*minutes attached*).
7. **Financial Matters**
 - a. To approve,
 - i. The payment requests for February, 2015 (*schedule to be circulated*).

- ii. The Bank Reconciliation as at 28th February, 2015 (*reconciliation to be circulated*).
- iii. The Financial Statement for the eleven months to 28th February, 2015 (*statement to be circulated*).

8. Wildlife Reserve.

- a. To receive a verbal report from Councillor Knight in respect of the Wildlife Reserve and to agree any action to be taken.
- b. To consider the possibility of opening a café/tea room on the Wildlife Reserve and to agree the action to be taken.
- c. To consider other forms of income stream for the Wildlife Reserve

9. Memorial Benches.

- a. To consider the special motion dated 9th March, 2015 that “the Parish Council install a 2 seated Park Garden Seat supplied by Realise Futures Eco Furniture at a cost of £119.00 plus VAT in the Barling Magna Wildlife Reserve” be rescinded (*copy of special motion to be circulated*).

10. Creation of Charitable Trusts.

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

11. Risk Assessment Report.

- a. To consider the Risk Assessment Report and to agree any action to be taken (*copy of report to be circulated*).

12. Local Highways Panel

- a. To receive a verbal report from Councillors Knight and Cohen in respect of proposed Bridleways in the Parish.

13. 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*).

14. Clerk’s Report, to include

- a. Appointment of Arboriculturist.
- b. Street Lights.
- c. Social Media.
- d. Parish Council elections.
- e. Repairs to Village Hall.
- f. Retrospective Planning Application re the pond in the Wildlife Reserve.
- g. Books in Village Hall.
- h. Rubbish and Dog Bins.
- i. Purchase of Notice Boards

15. Attendance at Meetings

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

16. Planning Applications.

- a. To consider any Planning Applications received and to agree the action to be taken.

17. Meeting Dates.

- a. To note the proposed meeting dates for the 2015/2016 Council Year

(proposed dates to be circulated).

18. Correspondence.

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

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

Date of next meeting – 16th April, 2015 – Full Council Meeting.

Issued 13th March, 2015.