# 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 16th April, 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 March, 2015 (minutes attached).
- 7. Financial Matters
  - a. To approve,
    - i. The payment requests for March/April, 2015 (schedules to be circulated).

- ii. The provisional Bank Reconciliation as at 31st March, 2015 (reconciliation to be circulated).
- iii. The provisional Financial Statement for the twelve months to 31st March, 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 proposal that Barling Magna Primary School be given keys to the toilet facilities at the Wildlife Reserve and to agree the action to be taken.

#### 9. Salt Bins.

a. To consider the proposal that Rochford Parish Council be asked to provide further salt bins in the Parish and to agree the action to be taken.

#### 10. Food Bank

a. To consider the proposal from Councillor Street that the Parish Council participate in the food bank being organised in Great Wakering.

### 11. Play Area.

a. To consider the proposal that the amenities in the Play Area be improved and to agree any action to be taken.

## 12. Signage for Play Area and Wildlife Reserve.

a. To consider the proposal that directional signage for the Play Area and the Wildlife Reserve be erected and to agree any action to be taken.

## 13. Local Highways Panel

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

### 14. 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 2nd draft to be circulated).

## 15. Clerk's Report, to include,

- a. Social Media.
- b. Parish Council elections.
- c. Repairs to Village Hall.
- d. Books in Village Hall.
- e. Rubbish and Dog Bins.
- f. Purchase of Notice Boards.
- g. Charitable Trusts.

## 16. Attendance at Meetings

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

### 17. Planning Applications.

- a. To consider Planning Applications 15/00130/DLC in respect of 154 Little Wakering Road and to agree the action to be taken.
- b. To consider Planning Application 15/00176/FUL in respect of 31 Kimberley Road and to agree the action to be taken.
- c. To agree any other Planning Applications.

## 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.

### 20. Exclusion of the Press and Public.

a. 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.

# 21. Appointment of Arboriculturist.

a. To consider the report from the Clerk together with the quote in respect of the inspection of the trees at the Wildlife Reserve (report and quotation to be circulated).

Date of next meeting – 21st May, 2015 – Annual Council Meeting.

Issued 10th April, 2015.