

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 21st May, 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 be open in part 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 elect a Chair of the Barling Magna Parish Council for the 2015/2016 Term of Office.**
- 3. The elected Chair of the Parish Council to make the Statutory Declaration of Acceptance of Office.**
- 4. Individual Councillors' to sign their Statutory Declarations of Acceptance of Office.**
- 5. To receive apologies for absence.**
- 6. 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.**
- 7. To elect a Vice-Chair of the Barling Magna Parish Council for the 2015/2016 Term of Office.**
- 8. To agree Committees, Sub-Committees and Working Parties of the Parish Council to be formed for the 2015/2016 Council Year** (*schedule of proposed Committees attached*).
- 9. To agree representation on outside committees and bodies for the 2015/2016 Council Year** (*Schedule of proposed outside committees attached*).
- 10. To agree meeting dates for the 2015/2016 Council Year** (*proposed schedule of dates attached*).

- 11. To sign as a correct record the Minutes of the Full Council Meetings held on 16th April, 2015 and the Extra-Ordinary Council Meeting held on 30th April, 2015 (draft minutes attached).**
- 12. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.**
- 13. To receive a report from the District and County Councillors for the area on any matters of interest.**
- 14. Statement of Accounts.**
 - a. To approve and sign (subject to Audit) the Statement of Accounts for the Financial Year ending on 31st March, 2015 (*copy attached*).
- 15. Annual Return.**
 - a. To approve and sign (subject to Audit) the Annual Return for the Year ending on 31st March, 2015 (*copy attached*).
- 16. Appointment of Auditors.**
 - a. To confirm the re-appointment of Auditing Solutions Ltd as Internal Auditors to Barling Magna Parish Council for the year to 31st March, 2016.
- 17. Insurers**
 - a. To agree the appointment of Aviva as the Parish Council Insurers for the year commencing 1st June, 2015.
- 18. Financial Matters - To consider and approve:-**
 - a. Payment requests for April/May, 2015 (*schedule attached*).
 - b. The final Bank Reconciliation as at 31st March, 2015 (*copy attached*).
- 19. Councillor Allowances.**
 - a. To consider the proposal from Councillor Street that Parish Councillors may claim an allowance at the level set by Rochford District Council.
- 20. Clerk's Report, to include,**
 - a. Social Media.
 - b. Books in Village Hall.
 - c. Rubbish and Dog Bins.
 - d. Charitable Trusts.
- 21. Planning Matters.**
 - a. To consider the potential closure of the Barling Magna Landfill Site and to agree the action to be taken.
 - b. To consider Planning Application 15/00257/DPDP1 re "Redcroft", Barling Road and to agree the action to be taken.
 - c. To consider Planning Application 15/00243/FUL re "Fintry", Barrow Hall Road and to agree the action to be taken.
 - d. To consider any other Planning Applications received and to agree the action to be taken.
- 22. Wildlife Reserve.**
 - a. To receive a report from Councillor Knight and to agree any action to be

taken.

- b. To consider the proposal that a sign be erected in the Wildlife Reserve to be viewed from the Sea Wall.

23. Play Area.

- a. To consider improvements to the amenities in the Parish Council Play Area and to agree the action to be taken.

24. Memorial Bench.

- a. To agree the wording for the plaque on the Memorial Bench.

25. School Fence

- a. To consider the request from the Barling Magna Primary School that the Parish Council give financial assistance in respect of the fence at the rear of the school (*e-mail from Marion Still, Head Teacher, attached*).

26. Field to the rear of All Saints Church.

- a. To consider the signage that has appeared in the field to the rear of All Saints Church and to agree the action to be taken.

27. Speed Guns.

- a. To consider the proposal that the Parish Council participate in the Speed Gun exercise being carried out in the District and to agree the action to be taken.

28. Vandalism.

- a. To consider the vandalism to the bus shelter and to cars that has been occurring in Mucking Hall Road and to agree the action to be taken.

29. Repairs to Bus Shelters.

- a. To consider the proposal that the Parish Council approach the LHP for assistance towards the costs of refurbishing the Parish Council bus shelters and to agree the action to be taken.

30. Chair's Chain of Office.

- a. To consider the proposal that the Parish Council purchase a new Chair's Chain of Office and to agree the action to be taken.

31. Correspondence.

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

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

33. Exclusion of the Press and the 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.

34. Appointment of Street Light Contractor

- a. To consider the report from the Clerk together with the quotations received in respect of Street Light Maintenance (*report and quotations attached*).

Date of next meeting (provisional) – 25th June, 2015 – Full Council Meeting.

Issued 15th May, 2015