

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an extra-ordinary meeting of the Barling Magna Parish Council will take place on Monday 20th July, 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 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 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. To sign as a correct record the Minutes of the Full Council Meeting held on 18th June, 2015 (*draft minutes attached*).**
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.**
- 6. Financial Matters - To consider and approve:-**
 - a. Payment requests for June/July, 2015 (*schedule attached*).
- 7. To consider and agree the Co-option Process, to include,**
 - a. Circulation of applications to Councillors as they are received.
 - b. To consider the proposal that applicants should leave the meeting while each of them make their presentation to Council.
 - c. To consider the proposal that any vote should be by ballot.

8. Memorial Bench

- a. To consider the special motion dated 14th July, 2015 that “the decision regarding the wording on the Memorial Bench made under minute 24.b. of the meeting held on 21st May, 2015 be rescinded and the Council re-consider the wording to be used” (*copy of special motion attached*).

9. Planning Matters.

- a. To receive a presentation from a representative of Cory Environmental Ltd regarding the proposed works at the Land North of Mucking Hall Lane, Barling Magna and to agree any action to be taken.
- b. To consider Planning Application 15/003454/FUL relating to 230 Little Waking Road, Little Waking and to agree any action to be taken.
- c. To consider Planning Application 15/00395/FUL relating to 1 Kingsmead Cottages, Barling Road, Barling Magna and to agree any action to be taken.
- d. To consider any other Planning Applications received and to agree the action to be taken.

10. Correspondence.

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

11. At the Chairman’s discretion to exchange information.

Date of next meeting – 6th August, 2015 – Full Council Meeting.

Issued 14th July, 2015