# **BARLING MAGNA PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Barling Magna Parish Council will take place on Thursday 6th August, 2015, in St Mary's Church, Little Wakering Road, Little Wakering, Essex 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 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 Extra-ordinary Council Meeting held on 20th July, 2015 (draft minutes attached).
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.
- 6. To receive a report from the District and County Councillors for the area on any matters of interest.
- 7. Financial Matters.
  - a. To approve,
    - i. Payment requests for July/August, 2015 (schedule attached).
    - ii. Bank Reconciliation as at 30th June, 2015 (reconciliation attached).
    - iii. Financial Statements for the three months to 30th June, 2015 (financial statements attached).
- 8. Clerk's Report, to include,
  - a. Social Media.

- b. Rubbish and Dog Bins.
- c. Speed Guns.
- d. Bus Shelter.
- e. Chair's Chain of Office.
- f. Play Area.

## 9. Village Hall

a. To receive a report from the Clerk in respect of the tender process being undertaken by Messrs Wheeldon and Deacon and to agree any action to be taken.

# 10. Standing Orders.

a. To consider and approve the revised Standing Orders (copy attached).

# 11. Planning Matters.

- a. To consider Planning Application 15/00452/FUL relating to 154 Little Wakering Road, Little Wakering, Essex, SS3 0JN and to agree the action to be taken.
- b. To consider Planning Application 15/00498/FUL relating to 1 Barrow Hall Cottages, Barrow Hall Road, Little Wakering and to agree the action to be taken.
- c. To consider the verbal report previously received from Mr Philip Burns regarding the proposed works at the Land North of Mucking Hall Lane, 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.

#### 12. Wildlife Reserve.

a. To receive a report from the meeting of the Wildlife Reserve Committee held on 30th July, 2015 and to consider and if appropriate agree any recommendations from that Committee *(report attached)*.

#### 13. Citizen of the Year

- a. To review and agree the rules for the 2015 2016 Citizen of the Year Award (*draft rules attached*).
- b. To agree the timetable for the 2015 2016 Citizen of the Year Award (draft timetable attached).

# 14. Parish Plan.

a. To receive a report from the Parish Council representatives on the Parish Plan.

## 15. Correspondence.

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

# 16. At the Chairman's discretion to exchange information.

### 17. 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.

# 18. Village Hall Manager.

a. To discuss the employment of the Village Hall Manager and to agree any action to be taken.

Date of next meeting – 24h September, 2015 – Full Council Meeting.

Issued 31st July, 2015