

# **BARLING MAGNA PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN** that the next meeting of the Barling Magna Parish Council will take place on Thursday 24th September, 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 Co-option meeting and the Extra-ordinary meeting held on 3rd September, 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 September, 2015 (*schedule to be circulated*).**
    - ii. **Bank Reconciliation as at 31st August, 2015 (*reconciliation to be***

*circulated*).

- iii. Financial Statements for the five months to 31st August, 2015 (*financial statements to be circulated*).
- iv. To receive the Clerks report on the cost of repairing the Bus Shelter in Mucking Hall Road and to agree the action to be taken.
- v. To receive the Clerk's report on effecting the required repairs in the Parish Council Playspace and to agree the action to be taken.

#### **8. Special Motion.**

- a. To consider the Special Motion submitted by Councillors Knight, Gardiner and Ashdown that "The decision made under Minute 19.a. of the minutes of the Parish Council Meeting held on 21st May, 2015 that "Parish Councillors may claim an annual allowance in the amount of £212.50 per annum as recommended by Rochford District Council. This would take the place of claims by Councillors for mileage other than attending meetings on behalf of the Council and sundry items such as stationery and printer cartridges" be amended to read "Parish Councillors may claim an annual allowance in the amount of £212.50 per annum as recommended by Rochford District Council. This would be as an alternative to claims by Councillors for mileage other than attending meetings on behalf of the Council." (*copy of special motion dated 10th September, 2015 attached*).

#### **9. Wildlife Reserve.**

- a. To consider the proposal that the Parish Council purchase a Honda 21" self-propelled side discharge/mulch mower to replace the existing one at a cost of £434.25 plus VAT and to agree the action to be taken.

#### **10. Christmas Hampers.**

- a. To consider the proposal that the Parish Council fund the distribution of Christmas Hampers at a maximum cost of £450.00 and that,
- b. Mrs Dulcie Dobson be asked to distribute the hampers on behalf of the Council and to agree the action to be taken.

#### **11. Christmas Lights.**

- a. To consider the proposal that the Parish Council hold a Christmas Light competition at a maximum cost of £100.00 and to agree the action to be taken.

#### **12. Citizen of the Year**

- a. To receive a report from the Clerk in respect of the annual "Citizen of the Year" award.

#### **13. Essex Air Ambulance.**

- a. To consider the proposal that the Parish Council make a donation to the Essex Air Ambulance.

#### **14. Planning Matters.**

- a. To consider Planning Application 15/00623/FUL relating to 50 Kimberley Rd (*copy of letter from Rochford District Council attached*).
- b. To consider the report dated 11th September, 2015 from Rochford District Council in respect of Playstalls, Little Wakering (*copy of report attached*).

- c. To note the Appeal Decision dated 15th September, 2015 in respect of the proposed development to the rear of The Evergreens (*copy of decision attached*).
- d. To consider any other Planning Applications received and to agree the action to be taken.

**15. Rochford Hundred Vintage Tractor & Engine Club.**

- b. To receive a report from Councillor Ashdown re the presentation evening held by the Rochford Hundred Vintage Tractor & Engine Club.

**16. Parish Plan**

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

**17. Correspondence.**

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

**18. At the Chairman's discretion to exchange information.**

**19. 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.

**20. Village Hall.**

- a. To receive a report from Councillors Steptoe and Cohen regarding the tenders received in respect of the refurbishment of the Village Hall and to agree the action to be taken.

**Date of next meeting – 29h October, 2015 – Full Council Meeting.**

Issued 18th September, 2015