

- iii. Financial Statements for the six months to 30th September, 2015
(financial statements to be circulated).

8. Annual Return

- a. To note the completed Annual Return for the Financial Year ended 31st March, 2015 *(copy to be circulated)*.

9. Village Hall

- a. To receive a report from the Clerk in respect of,
 - i. The tender process for the refurbishment of the Village Hall.
 - ii. Applications for grant funding

10. 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 circulated previously – this is subject to all Councillors being present*262).

11. Frequency of Council Meetings.

- a. To consider the proposal that the Parish Council revert to holding monthly Council meetings to be held on the second Thursday in each month.

12. Jubilee Bench.

- a. To consider the proposal that a ceremony be held to mark the installation of the Jubilee Bench and to agree the action to be taken.

13. Speedwatch.

- a. To consider the proposal that the Parish Council be involved in the Speedwatch initiative and to agree the action to be taken.

14. Traffic Calming Measures.

- a. To consider the proposal that the Parish Council purchase traffic calming equipment for use in the Parish and to agree the action to be taken.

15. Christmas Hampers.

- a. To receive a report from Councillor Steptoe regarding the distribution of Christmas Hampers.

16. Christmas Lights.

- a. To receive a report from Councillor Bond in respect of sponsorship for the shield to be awarded to the winner of the Christmas Lights competition.
- b. To consider the proposal that Councillor Steptoe organise the judging of

the Christmas Lights with a sub-committee to be chosen by him.

17. Citizen of the Year

- a. To verify the nominations for the 2015/2016 Citizen of the Year Award (*nomination forms to be circulated*).
- b. To appoint the Judges for the 2015/2016 Citizen of the Year Award.
- c. To make arrangements for the presentation of the 2015/2016 Citizen of the Year Awards to include,
 - i. Date
 - ii. Venue
 - iii. Preparation of Certificates/Frames

18. All Saints Church, Barling.

- a. To consider the request that the Parish Council make a donation to the cost of providing equipment for the volunteer who cuts the grass at All Saints Church, Barling and to agree the action to be taken.

19. Wildlife Reserve.

- a. To receive a report from Councillor Knight in respect of the Wildlife Reserve.

20. Parish Plan.

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

21. Meetings of Outside Bodies

- a. To received reports from Councillors attending meetings of outside bodies.

22. Planning Matters.

- a. To consider any Planning Applications received and to agree the action to be taken.

23. Correspondence.

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

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

Date of next meeting – 10th December, 2015 – Full Council Meeting.

Issued 23rd October, 2015