BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 29th October, 2015, in St Mary's Church, Little Wakering Road, Little Wakering, Essex 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 meeting held on 23rd October, 2015 (draft minutes to be circulated).
- 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 October, 2015 (schedule to be circulated).
 - ii. Bank Reconciliation as at 31st August, 2015 and as at 30th September, 2015 *(reconciliations to be circulated).*

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 present262).

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