



## **8. Village Hall**

- a. To receive a report from the Clerk in respect of,
  - i. Applications for grant funding.
  - ii. To consider the proposal that the Clerk apply to the Public Works Loan Board for a loan (at a figure to be agreed under Agenda Item 24) towards the cost of refurbishing the Village Hall and to agree the action to be taken.
  - iii. Any other matters.
  - iv. Emergency repairs.

## **9. Councillor Allowances.**

- a. To consider the proposal from Councillor Gardiner that “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, individual Councillors being required to state which alternative they choose”.

## **10. Wildlife Reserve.**

- a. To consider the proposal that the Parish Council invite the “Friends of the Barling Magna Wildlife Reserve” to lock and unlock the gate to the Reserve on a rota basis.
- b. To consider a proposal from Councillor Steptoe that the “Friends of the Barling Magna Wildlife Reserve” be invited to discuss the possibility of taking over the management and running of the Reserve
- c. To consider the proposal that the Parish Council investigate the possibility and cost of installing Brown Tourist Signs in the locality to advise visitors to the area of the location of the Wildlife Reserve (*Schedule of possible locations attached*).
- d. To receive a report regarding the remedial work required at the entrance to the Wildlife Reserve and to agree the action to be taken.
- e. To consider the problem of dogs not being kept on leads in the reserve and to agree the action to be taken.

## **11. The Pensions Regulator.**

- a. To nominate a contact in respect of the new regulations coming into effect regarding workplace pension schemes.

## **12. Trees at St Mary’s Church, Little Wakering.**

- a. To consider the proposal that the Parish Council should offer financial assistance to the Parochial Church Council of St Mary’s Church, Little Wakering to pollard trees in the churchyard.

## **13. Christmas Hampers.**

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

## **14. 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.

**15. Citizen of the Year**

- a. To receive a report from the Clerk regarding the Citizen of the Year award to include,
  - i. Date
  - ii. Venue
  - iii. Preparation of Certificates.

**16. Parish Plan.**

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

**17. Meetings of Outside Bodies**

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

**18. Planning Matters.**

- a. To consider Planning Application 15/00706/FUL regarding Oak House, Barling Road, Barling Magna and to agree the action to be taken.
- b. To consider any other Planning Applications received and to agree the action to be taken.

**19. Correspondence.**

- a. To consider any correspondence received since the last meeting.

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

**21. 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.

**22. Village Hall.**

- a. To receive a presentation from Simon Deacon of Messrs Wheeldon and Deacon re the tenders received in respect of the refurbishment to the Village Hall and to agree the action to be taken (*scanned copies of all tenders sent to Councillors*).

**23. Fly Tipping.**

- a. To receive a report from Councillor Steptoe and to agree the action to be take.

**Date of next meeting – 14th January, 2016 – Full Council Meeting.**

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