

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY MEETING of the Barling Magna Parish Council will take place on **TUESDAY 16th AUGUST 2016** in All Saints Barling Magna Parish Church, Church Road, Barling, Essex commencing at 7.30 p.m.

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

Mandy Cohen

Chairman – Barling Magna Parish Council

11th August 2016

A G E N D A

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 consider and approve the Annual Return, if possible, for the year ending 31st March 2016, subject to audit
5. At the Chairman's discretion to exchange information.
6. Exclusion of the Press and the Public
 - (a) Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it be resolved that in view of the confidential nature of the business to be transacted it be advisable in the public interest that the press and the public be excluded and they be invited to withdraw.
7. To consider staff matters and to take such appropriate action as may be agreed
8. To authorise the Chairman to make arrangements for the accounts of the Parish Council to be completed by a third party

Issued: 11th August 2016