BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an extra-ordinary meeting of the Barling Magna Parish Council will take place on Tuesday 24th June, 2014, in the Barling Magna Village Hall, 432 Little Wakering Road, Barling Magna, Essex, SS3 0LP commencing at 7.45 p.m.

This meeting will in part 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. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.

5. Financial Matters

a. To consider and approve payment requests for May/June (schedule to be circulated).

6. Village Hall

- a. To consider the proposal that the contractor previously used be instructed to continue the investigative work in respect of the beam and the lintels in the Village Hall and to agree the action to be taken.
- b. To consider the proposal that the Clerk be instructed to go out to tender to do sufficient work to make the Village Hall habitable and to agree the action to be taken.
- c. To consider the proposal that the Parish Council redecorate the main hall and to agree the action to be taken.

7. Wildlife Reserve

- a. To consider the proposal that Councillor Knight be authorised to purchase ramps from Ernest Doe at a cost of £37.50 plus VAT and to agree the action to be taken.
- b. To agree the spending remit and financial limits in respect of purchases

for the Wildlife Reserve for the 2014/2015 Financial Year and to agree the action to be taken.

c. To consider the proposal that the Parish Council employ a manager to take over the running of the Wildlife Reserve and to agree the action to be taken.

8. Review of Standing Orders/Financial Regulations/Code of Conduct.

a. To consider the proposed new Standing Orders, Financial Regulations and Code of Conduct and to agree the action to be taken *(copy circulated previously)*.

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

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.

10. Village Hall Caretaker

a. To consider and approve the draft Contract of Employment for the Village Hall caretaker (*draft to be circulated*).

Date of next meeting – 10th July, 2014 – Full Council Meeting.

Issued 17th June, 2014