

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an extra-ordinary meeting of the Barling Magna Parish Council will take place on Thursday 3rd September, 2015, in St Mary's Church, Little Wakering Road, Little Wakering, Essex commencing at 7.30 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 Council Meeting held on 6th August, 2015 (*draft minutes attached*).
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 August/September, 2015 (*schedule attached*).
 - ii. Bank Reconciliation as at 31st July, 2015 (*reconciliation attached*).
 - iii. Financial Statements for the four months to 30th June, 2015 (*financial statements attached*).
8. **Playground Report.**

- a. To consider the Playsafety report in respect of the Parish Council plays pace and to agree the action to be taken.

9. Village Hall

- a. To receive a report from the Clerk in respect of the tender process being undertaken by Messrs Wheeldon and Deacon and to agree any action to be taken.

10. Planning Matters.

- a. To consider any Planning Applications received since the date of the last meeting and to agree the action to be taken.

11. Correspondence.

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

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

Date of next meeting – 24h September, 2015 – Full Council Meeting.

Please note: The start time of this meeting is dependent on the Co-option meeting scheduled for 7.00 pm closing by 7.30 pm.

Issued 20th August, 2015