

# MINUTES

## OF THE EXTRAORDINARY BARLING MAGNA PARISH COUNCIL MEETING

HELD ON THURSDAY 23<sup>rd</sup> AUGUST 2012 AT THE BARLING VILLAGE HALL.

- 140<sub>12/13</sub> **To Record the Members Present:** 7.30 pm.  
 Councillor Mr R Gardiner, [Chairman]  
 Councillors: Mr J Allen, Mrs J Bulman, Mr A Jones, Mrs I Knight, Mr M Pearmain, Mr M Steptoe and Mr S Sterry.  
**Also present:**  
 Members of the public: None.  
 The Parish Clerk, Mr B Summerfield.
- 141<sub>12/13</sub> **Apologies and reasons for absence:**  
 Received by the Clerk in person via: email, letter and telephone.  
 Councillor Mr J Edmunds (holiday).
- 142<sub>12/13</sub> **To Receive Declarations of Interests:**  
 i All Councillors (as the Parish Council) declare an interest in the item: Village Hall Committee (as Trustees ).  
 ii All Councillors as the Parish Council declare an interest in the item: Playspace.  
 iii All Councillors as the Parish Council declare an interest in the item: Barling Wildlife Reserve.  
 iv Councillor Mr M Steptoe has declared an interest as a governor of the Barling Primary School.  
 v District and Barling Magna Parish Councillor Mr M Steptoe has declared a possible conflict of interests in planning applications when representing the Parish Council at District level and therefore would:  
 i judge each Planning application with that in mind  
 ii declare the personal interest conflict, when it arose  
 iii will not make up his mind (for or against) until the application comes before the District Council.  
 iv reserves the right to change his mind.  
 vi Eight Councillors have completed their new '1<sup>st</sup> of July 2012 Declaration of Interests'.
- 143<sub>12/13</sub> **Guest Speaker:**  
 None.
- 144<sub>12/13</sub> **Public Forum: (5 min per person only)**  
 Councillors, Guests, visiting Ward/County Councillors and questions from members of the public.  
 Ward Councillor Mr M Steptoe reported: the scheduled Sutton Bridge closures start at 28<sup>th</sup> August – unauthorised farm buildings enforcement appeal, has been withdrawn – Planning application from Cory's for the Barling tip ESS/30/09/ROC raises concerns – RDC will be consulted.  
 Councillor Mr S Sterry reported that Parish Plan meetings are to be held at 7.30pm on Tuesday 4<sup>th</sup> September and Monday 8<sup>th</sup> October before the First General (Public) Meeting at 7pm on 18<sup>th</sup> October 2012 at the Village Hall.
- 145<sub>12/13</sub> **Planning:**  
 The Chairman allowed the Planning application from Cory's for the Barling Tip ESS/30/09/ROC to be discussed as a matter of urgency:  
 i i Detail to be circulated to all by Councillor Mr M Pearmain, as received from Wakering PC.  
 ii The Clerk had not received the Planning information.  
 ii The Chairman to call a Public Meeting based on all received information.  
 iii i Public Meeting to be held on 3<sup>rd</sup> September at the Village Hall at 7.30pm.  
 ii The hall was booked by Councillor Mr J Allen for the Public Meeting.  
 iv A representative from Cory's to be invited. *Clerk to expedite.*
- 145<sub>12/13</sub> **Specific items under Finance**  
 i i The Minutes and recommendations of the Finance Committee meeting of the 14<sup>th</sup> August 2012 were received.  
 ii The recommendation for the purchase of government NS&I Income Bonds was nullified as Income Bonds are not now open to new investors.  
 ii i A new account with the Co-op Bank was agreed.  
 ii Resolved: The BMPC to open a new Co-op Account with three current/business-savings/wildlife accounts.  
 Proposed by Councillors: Mr S Sterry, seconded by Mr M Steptoe and agreed by all.  
 iii 5 co-signees councillors to meet at the Co-op Bank, Southend, to co-sign a Mandate on Saturday 8<sup>th</sup> September 2012 at midday/afternoon. *To be arranged by the Clerk.*  
 iv Co-signees: Mr J Allen, Mr R Gardiner, Mrs I Knight, Mr M Pearmain and Mr M Steptoe  
*Clerk to advise the time!*  
 v Agreed: to the transfer of funds from Santander!  
 ii Invoices received:  
 i An Invoice August 2012 (Mrs I Knight reimburse) Frameless poster cover for H&S certificates @ £ 7-99. WL  
 ii An invoice (Mr R Kirton/B Summerfield reimburse) Domain name and hosting for 3 years – new website @ £111-19.  
 iii An invoice (Eurooffice/B Summerfield) Order 3713891 various for Barn/VH kitchen @ £104-57. WL.  
 iv An invoice (K.G. Lawnmowers Service invoice) Qualcast Lawnmower repair @ £ 72-00. WL  
 v An invoice (1&1/B Summerfield reimburse) 1&1 Home invoice 2030000814128 existing website @ £ 28-73.  
 vi Resolved all of the above inc: payments and countersigned cheques.  
 Proposed by Councillors: Mr R Gardiner, seconded by Mr M Steptoe and agreed by all.
- 146<sub>12/13</sub> **Specific items under Private and Confidential:**  
 Pursuant to the provision of Section 1000(a) of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985, the press and public be excluded from the meeting for consideration of the following item of business on the grounds that it contains information defined as exempt in Part 1 of Schedule 12a of the Local Government Act 1972, as detailed.  
**Paragraph 9**
- 147<sub>12/13</sub> **Date and time of the next Parish Council Meeting.**

Agreed: **11<sup>th</sup> OCTOBER 2012.** 7.30pm at the Village Hall, Little Wakering Road, Barling Magna.

There being no further business the Chairman closed the meeting at 9.16 pm.

4<sup>th</sup> October 2012.

Mr B Summerfield  
B.M.P.C. Clerk.