## **BARLING MAGNA PARISH COUNCIL**

www.barling-magna.org.uk

CHAIRMAN: Mr R Gardiner, Bramble Lodge, Rebels Lane, Great Wakering, Essex. SS3 0QE. 01702 587795 rogerwilliam.gardiner@gmail.com CLERK: Mr B. Summerfield, Sutton Hall Cottage, Sutton Road, Rochford, Essex. SS4 1LG. 01702 549308. bsummvint@hotmail.com 1

## MINUTES OF THE MEETING OF THE BARLING MAGNA PARISH COUNCIL HELD AT THE VILLAGE HALL ON WEDNESDAY 19<sup>th</sup> SEPTEMBER 2012.

( Commenced at 7.37pm.)

- To Record the Members Present: Councillors R Gardiner; S. Sterry; I Knight; J Bullman; A Jones
- 2. Apologies and reasons for absence:

Councillors M Pearmain (Holiday); M Steptoe (RDC meeting)

- 3. <u>To Receive Declarations of Interests</u>: R Gardiner and J Bullman declared an interest for item 9

  (iii)
- 4. Public Forum: 5 minutes only set aside for each Councillor, visiting Councillors and members of the public.

  None
- 5. <u>To Receive the Minutes of the Parish Council Meeting of 9<sup>th</sup> February 2012.</u>

  To next meeting
- 6. Wildlife Reserve Volunteer Days Essex & Suffolk Water
  - i. **Scope of works:** planting whips; removal of ragwort; enlarging of pond; application of wood preservative to deck/bridges. Proposed by S Sterry, amendment proposed by I Knight seconded by S Sterry to include ditch clearance agreed by all. Amended proposal seconded by I Knight and agreed by all.
  - ii. Communication of event to be jointly by E&S Water and BMPC to the media; photo opportunities limited strictly to those involved in the event on the day, communication to be coordinated by A Jones. Proposed by S Sterry, seconded by I Knight and agreed by all.
- 7. Clerks Report On Outstanding Matters to next meeting.
- 8. Items from Councillors. For exchange of information and placement on the next Agenda only.

**Items:** Speed of cars on local roads including Mucking Hall Road; Light from landfill site on Barling Marsh; Standing Orders; Financial Regulations all to next meeting

9. 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.

Management Of Cash Donations To The Wildlife Reserve

Part-Time Supervisor For Wildlife Reserve

Catering provision for E&SW volunteer days at WLR

10. <u>Date and time of the next Parish Council Meeting.</u>

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

Meeting closed 8.31pm.

19<sup>th</sup> September 2012.

Mr R Gardiner BMPC Chairman