

BARLING MAGNA PARISH COUNCIL

Minutes of an extra-ordinary meeting of the Barling Magna Parish Council held on Monday 20th July, 2015, in Chadwicks House, Barling Magna County Primary School, Little Wakering Road, Barling Magna, Essex, SS3 0LN commencing at 7.00 p.m.

Present: Councillors Ashdown, Cohen (Vice Chair), Edmunds, Knight and Pearmain.

In attendance: J. Watson (Parish Clerk).

Members of the Public: Philip Burns (Rayner Farms).

MINUTES

- 1. The Chair to declare the meeting open.**
 - a. The Vice Chair declared the meeting open.
- 2. To receive apologies for absence.**
 - a. Apologies for absence were received from Councillors Gardiner, Steptoe and Street.
- 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.**
 - a. Councillor Edmunds declared a non-pecuniary interest in respect of Agenda Item 9.a.
- 4. To sign as a correct record the Minutes of the Full Council Meeting held on 18th June, 2015.**
 - a. Proposed Councillor Knight, seconded Councillor Ashdown that the Minutes of the Full Council Meeting held on 18th June, 2015 be signed as a correct record. 4 for, 1 abstention. Carried.
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.**
 - a. No parishioners addressed the meeting.
- 6. Financial Matters.**
 - a. Proposed Councillor Ashdown, seconded Councillor Pearmain that the payment requests for June/July, 2015 be approved. Carried unanimously.
- 7. To consider and agree the Co-option Process, to include,**
 - a. Proposed Councillor Pearmain, seconded Councillor Ashdown and carried unanimously that applications to become a Councillor be

circulated to Councillors as they are received.

- b. Proposed Councillor Knight, seconded Councillor Ashdown and carried unanimously that applicants for co-option should be requested to leave the meeting while each of them make their presentation to Council. It was noted that, as this is not a matter which can be held in private session, the candidates should be present for any discussion and vote.
- c. Proposed Councillor Pearmain, seconded Councillor Ashdown and carried unanimously that, subject to standing orders, any vote should be by ballot.

8. Memorial Bench

- a. Proposed Councillor Ashdown, seconded Councillor Pearmain and carried unanimously that the special motion dated 14th July, 2015 that “the decision regarding the wording on the Memorial Bench made under minute 24.b. of the meeting held on 21st May, 2015 be rescinded and the Council re-consider the wording to be used” be approved.
- b. Proposed Councillor Edmunds, seconded Councillor Pearmain and carried unanimously that the wording on the plaque should read “In memory of those from this village and beyond who gave their lives for us in the Great War 1914 – 1918”. The Clerk would obtain a screen shot of the revised wording for Councillors before giving instructions for the manufacturers to proceed.

9. Planning Matters.

- a. Mr Philip Burns of Rayner Farms gave a presentation to Council regarding the proposed works at the Land North of Mucking Hall Lane, Barling Magna. The Council asked questions regarding,
 - i. the sourcing and type of topsoil which would be used on the project,
 - ii. lorry movements during the project and
 - iii. the time it would take to complete the project.It was noted that, at this stage, it was difficult to answer questions ii and iii. The Vice Chair thanked Mr Burns for taking the time to attend the meeting and it was agreed to carry the matter forward to the next meeting of the Council for further discussion.
- b. Planning Application 15/00345/FUL relating to 230 Little Wakering Road, Little Wakering was considered. It was agreed that the Parish Council did not have any objection to this proposal.
- c. Planning Application 15/00395/FUL relating to 1 Kingsmead Cottages, Barling Road, Barling Magna was considered. Proposed Councillor Knight, seconded Councillor Ashdown and carried unanimously that the Parish Council should raise concerns that,
 - i. The application is in respect of a listed building and that the work done would be sympathetic to that fact and the surrounding area and
 - ii. This could be considered over development of the site.
- d. No other Planning Applications had been received.

10. Correspondence.

- a. No correspondence had been received since the last meeting.

11. At the Chair's discretion to exchange information.

- a. Councillor Edmunds had been approached by parishioners about the condition of Church Road. He had advised them to report this to Essex County Council on their website.
- b. The state of the entrance to the Wildlife Reserve was noted.
- c. It was noted that the edge of the road adjacent to the pond in Church Road was crumbling.

Meeting closed at 8.27.

Date of next meeting – 6th August, 2015 – Full Council Meeting.

Issued 31st July, 2015