

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council Wildlife Reserve Committee will take place on Thursday 30th July, 2015, in St. Mary's Church, Little Wakering Road, Little Wakering, Essex commencing at 7.00 p.m.

This meeting will be open to the press and members of the public.

ALL MEMBERS of the COMMITTEE 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 outgoing Chair to declare the meeting open.**
2. **To elect a Chair of the Barling Magna Parish Council Wildlife Reserve Committee for the 2015/2016 term of office.**
3. **To receive apologies for absence.**
4. **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.**
5. **To agree the Minutes of the Wildlife Reserve Committee held on 6th November, 2014.**
6. **The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.**
7. **Road damage at entrance to the Wildlife Reserve.**
 - a. To agree the recommendation to be presented to the Parish Council re the remedial work required at the entrance to the Wildlife Reserve.
8. **Risk Assessment.**
 - a. To agree the risk assessments required in respect of work being done at the Wildlife Reserve and to agree the recommendation to be made to the Parish Council.

9. Capital Expenditure.

- a. To agree the recommendations to be made to the Parish Council in respect of Capital Expenditure requirements for the Wildlife Reserve for the 2015/2016 Financial Year

10. Future Management of the Wildlife Reserve.

- a. To consider the recommendations to be made to the Parish Council in respect of the future management of the Wildlife Reserve

11. Vandalism.

- a. To consider what actions could be taken to prevent vandalism at the Wildlife Reserve.
- b. To consider recommendations to be made to the Parish Council for activation of Cameras in the car park at the Wildlife Reserve.
- c. To consider recommendations to be made to the Parish Council in respect of lighting to be installed in or around the car park at the Wildlife Reserve.

12. Gate Duty.

- a. To agree a process for opening and closing the gate to the Wildlife Reserve at weekends. Any arrangements to be reported to the Parish Council.

13. Fence Repair.

- a. To receive an update on the repairs to the fencing.
- b. To agree on the storage of the fencing posts pending the completion of the repairs.

14. RSPB Walk.

- a. To agree the arrangements for the RSPB Walk due to take place on 5th September, 2015. Details to be reported to the Parish Council.

15. School Visits.

- a. To agree the procedure for visits to the Wildlife Reserve by Barling Magna Primary School. Details to be reported to the Parish Council.

16. Volunteer Day.

- a. To make arrangements for a volunteer day to paint fences, decking etc. Details to be reported to the Parish Council.

17. Exchange of Information.

- a. At the Chair's discretion to exchange information on matters relating to the Wildlife Reserve.

Issued 24th July, 2015.

PLEASE NOTE THE VENUE