

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council will take place on Thursday 8th December 2016, in The Committee Room, Barling Magna Village Hall, Little Wakering, Essex commencing at 7.00 p.m.

This meeting will, in part, 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:
John Watson.



Date: *2nd December, 2016*

Acting Clerk to the Barling Magna Parish Council.

AGENDA

1. The Chair 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 Full Council Meeting held on 10th November 2016.
5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*this will be limited to fifteen minutes*).
6. To receive a report from the County and District Councillors for the area on any matters of interest to the Parish (*this will be limited to fifteen minutes*).
7. Financial Matters
 - a. To consider and approve cheque payments for November/December 2016
 - b. To consider and approve the bank reconciliations for the six months to 30th September 2016
 - c. To consider and approve the accounts for the six months to 30th September 2016
8. Standing Orders
 - a. To discuss NALC's Model Standing Orders and adapt them to the Council's requirements (*a copy will be e-mailed and distributed to Councillors prior to the meeting*)
9. Clerk's report
10. Website
 - a. To approve any amendments to the Website

11. Christmas 2016

- a. To receive an update on
 - i. Christmas Hampers
 - ii. Christmas Decoration

12. Citizen of the Year

- a. To receive an update

13. Planning

- a. To consider planning application 16/0114/FUL re Cu Nim, Barling Road and to agree the action to be taken.
- b. To consider planning application 16/00939/FUL re Garage Block, The Evergreens, Kimberley Rd and to agree the action to be taken.
- c. To discuss the access of the new housing development in Barrow Hall Road and agree any action to be taken
- d. To consider any other planning applications and to agree the action to be taken.

14. Wildlife Reserve

- a. To receive clarification on repairs to the Tractor
- b. To receive an update on the fencing quotes and to agree the action to be taken

15. Correspondence

- a. To consider any correspondence received and agree the action to be taken

16. At the Chairman's discretion to exchange information on matters of interest to the Parish

17. To agree the date of the next Council Meeting

18. Exclusion of the Press and the Public

- a. Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be excluded and they are instructed to withdraw.

19. Appointment of New Parish Clerk and RFO

- a. To consider the recommendation from the Personnel Committee regarding the appointment of a new Parish Clerk & RFO

20. Staff Matters

- a. To consider Staff Matter and to take such action as may be considered appropriate

Issued 2nd December 2016.