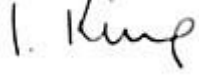


BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council will take place on Thursday 13th April 2017, in The Front Room, Community Centre, Old School, High Street, Great Wakering, Essex, SS3 0EJ 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: 
I. King
Clerk to the Barling Magna Parish Council.

Date: 7th April 2017

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 9th March 2017** (*Minutes to be circulated*).
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 April 2017
 - b. To consider and approve bank reconciliations for March 2017.
 - c. To note that the VAT claims for the full year 2015/16 and for the 6 months to 30 September 2016 have been submitted.

- d. To receive a report from the Clerk on preparation for audit of 2016/17 accounts
- e. To consider a recommendation by the Clerk to rationalise the various bank accounts and to agree any action to be taken.

8. Barling Magna Parish Hall - proposed works

- a. To note the successful outcome of the application to the Community Initiatives Fund Response Grant and to authorise the acceptance of the grant of £15,000.
- b. To receive a proposal from Councillor Steptoe that the repairs are carried out to the parish hall as soon as possible, subject to confirmation that the VAT status is in favour of BMPC and any shortfall in funding is to be met from the council's reserves or any other third party funder.
- c. To consider a report from the clerk regarding the proposed repair works to the Parish Hall (*separate document*)

9. Fundraising ideas

- a. To consider progress in developing these ideas proposed at the March Council meeting and agree any action to be taken.

10. Clerk's report

- a. To receive a report from the Clerk, including updates on work arising from previous decisions of the Council (*separate document*)
- b. To note the Clerk's attendance at a training day on Village Halls run by EALC and the Rural Community Council for Essex (*brief report circulated to councillors previously*)

11. Planning

- a. To consider any planning applications received since the last meeting and to agree the action to be taken, to include:
 - (i) 17/00261/FUL – application in respect of a single storey flat roof rear extension at 260 Little Wakering Road, SS3 0LA. The Clerk wrote to members on 23 March advising of this application and the deadline for comments which was 12.4.17

12. Correspondence

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

13. At the Chair's discretion to exchange information on matters of interest to the Parish.

14. To agree future dates

- a. To note that the next Council meeting will be held on Thursday 11th May 2017 at Great Wakering Community Centre. This will be the Annual Council meeting.
- b. To discuss and agree a date for the Annual Parish Meeting.

15. 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.

16. Co-option to the Parish Council

- a. To receive a report on applications received and to agree any action to be taken
(*separate document*)

17. Staffing

- b. To consider a report from the Clerk (minute 23a of the Council meeting held 9th February 2017 refers)

18. Financial matter

- a. To note a disputed invoice and to agree any action to be taken.

19. Tenders

- a. To note the outcome of recent tendering processes and consider recommendations.