

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 11th May 2017 in the Front Room, Great Wakering Community Centre, High Street, Great Wakering, Essex, commencing at 7.20pm or on the conclusion of the Annual Parish Meeting.

This meeting will 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:
Ivan King - Parish Clerk

Issued: 4th May 2017

AGENDA

- 1. The Chair to declare the meeting open.**
- 2. A newly-appointed Co-opted Councillor to make the Statutory Declaration of Acceptance of Office**
- 3. To elect a Chair of the Barling Magna Parish Council for the 2017/18 Term of Office.**
- 4. To elect a Vice-Chair of the Barling Magna Parish Council for the 2017/18 Term of Office.**
- 5. The elected Chair and Vice Chair of the Parish Council to make the Statutory Declaration of Acceptance of Office.**
- 6. Individual Councillors to update their register of interests.**
- 7. To receive apologies for absence.**
- 8. 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.**
- 9. To agree Committees, Sub-Committees and Working Parties of the Parish Council to be formed for the 2017/18 Council Year (*schedule of current Committees at Appendix 1*).**

- 10. To agree representation on outside committees and bodies for the 2017/18 Council Year** (*Schedule of proposed outside committees at Appendix 2*).
- 11. To agree meeting dates for the 2017/18 Council Year**
 - a. To consider a draft calendar of Council, Committee and other meetings and events for the year (*to be circulated*)
- 12. To sign as a correct record the Minutes of the Extraordinary meeting of the Council held on 2nd May 2017.**
- 13. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council.** (*limited to 15 minutes, 5 minutes per speaker*)
- 14. To receive a report from the District and County Councillors for the area on any matters of interest.** (*limited to 15 minutes, 5 minutes per speaker*)
- 15. Financial Matters – to consider and approve.**
 - a. Payment requests for May 2017 (*separate schedule to be circulated*)
 - b. Report from the Clerk on banking, audit and other financial matters.
- 16. Appointment of Auditors.**
 - a. To consider re-appointing Auditing Solutions Ltd as Internal Auditors to Barling Magna Parish Council for the year to 31st March 2018.
- 17. Events Working Party.**
 - a. To receive an update from the Working Party on planning for the Dog Show on 15th July 2017, including any budgetary matters.
- 18. Parish Hall**
 - a. To receive an update from the Clerk on planned repairs works.
 - b. Proposal by Councillor Ashdown that the Council should begin planning for a grand opening of the Hall after repairs have been completed.
 - c. Proposal by Councillor Ashdown that the Council should advertise now to encourage advance bookings for the hall, ready for the completion of the repairs.
- 19. Highway Ranger Service**
 - a. Proposal from Councillor Ashdown that the Parish Council explore possible projects for the Highway Ranger Service in Barling Magna.
- 20. Report from representatives on external bodies**
 - a. To receive a report from recent meetings of external bodies
- 21. Clerk's Report.**
 - a. To receive a report from the Clerk

22. Planning Matters.

- a. To consider any Planning Applications received and to agree any action.

23. Correspondence.

- a. To consider any correspondence received since the last meeting

24. At the Chairman's discretion to exchange information and items for the next meeting

25. Date of next meeting – currently scheduled for Thursday 8th June 2017

26. Exclusion of the Press and the Public

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.

27. Legal matter

- a. To receive a report from the Clerk

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