

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 15th June 2017 in the Front Room, Great Wakering Community Centre, High Street, Great Wakering, Essex, commencing at 7.00pm.

This meeting will be open in part 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: 8th June 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.**
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- 4. To sign as a correct record the Minutes of the meeting of the Council held on 11th May 2017.**
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 15 minutes, 5 minutes per speaker*).**
- 6. 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*).**
- 7. Financial Matters**
 - a. Payment requests for June 2017 (*separate schedule to be circulated*)
 - b. To receive a bank reconciliation to 31st March 2017.
 - c. To consider the annual accounts for the year ending 31st March 2017.
 - d. Annual Return and Internal Auditor's report for 2015-16 (to be circulated)
 - (i) Section 1, for approval
 - (ii) Section 2, for approval
 - e. To receive a report from the Clerk on VAT matters.

- f. To receive a report on the renewal of the Council's main insurance cover for the year commencing 1 June 2017 and agree any action.

8. Banking

- a. To receive an update on the current position with the Council's bank accounts.
- b. To approve changes to the mandate for the two Co-operative Bank accounts, to include signatories and online banking.

9. Parish Hall

- a. To receive an update from the Clerk on progress towards repairs.

10. Events and fundraising

- a. To receive an update on the Fun Dog Show planned for 15th July 2017.
- b. To consider early ideas for 2018 events, to allow adequate time for planning
- c. Proposal by Councillor Bond regarding food hygiene.

11. Wildlife Reserve

- a. To consider any matters arising from the meeting of the Wildlife Reserve Committee on 6th June 2017 and agree any action.

12. Neighbourhood Plan

- a. To receive a proposal from Councillor Cohen and agree any action.

13. Special motions

- a. In accordance with Standing Order 7(a) of the Standing Orders adopted on 6th August 2015, the following Special Motion be put to the Meeting of the Parish Council to be held on the 15th day of June 2017, namely that Barling Magna Parish Council Standing Orders adopted on the 6th day of August 2015 Paragraphs 9(g) and 9(h) shall be amended by the inclusion of the word "Special" so as to read as follows:
 - (i) Paragraph 9 (g): Special Motions received shall be recorded in a book for that purpose and numbered in the order that they are received.
 - (ii) Paragraph 9(h): Special Motions rejected shall be recorded in a book for that purpose with an explanation by the Proper Officer for their rejection.
- b. In accordance with Standing Order 7(a) of the Standing Orders adopted on 6th August 2015, the following Special Motion be put to the Meeting of the Parish Council to be held on the 15th day of June 2017, namely:
 - (i) the decision under Minute 9(xiv) of the Minutes of the Barling Magna Parish Council Meeting held on the 13th April 2017 that "...this event (namely the Fun Dog Show) would be run by the Parish Council in aid of the repairs to the Parish Hall" be amended to read as follows:
 - (iii) Paragraph 9 (xiv) ...this event would be run by the Parish Council in aid of the repairs to the Parish Hall but with the proviso that any profits

arising from the proposed raffle be donated to an animal rescue charity to be determined by a majority vote of the Parish Council”

14. Clerk’s Report.

- a. To receive a report from the Clerk.

15. Planning Matters.

- a. To consider any Planning Applications received and to agree any action, including:
 - 17/00443/FUL regarding 1 Kingsmead Cottages.
 - 17/00458/FUL regarding an extension to 406 Little Wakering Road.

16. Correspondence.

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

17. At the Chairman’s discretion to exchange information and items for the next meeting.

18. Date of next meeting – Thursday 13th July 2017

19. 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.

20. Legal matter

- a. To receive an update regarding a disputed invoice.

8th June 2017

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