

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 11th January 2018 in the Barling Magna Parish Hall, Little Wakering Road, Barling Magna, 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
I.King - Parish Clerk

Issued: 5th January 2018

AGENDA

- 18.1 The Chair to declare the meeting open.**
- 18.2 To receive apologies for absence.**
- 18.3 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.**
- 18.4 To agree and sign as a correct record the minutes of the meeting held 14th December 2017**
- 18.5 The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 15 minutes, 5 minutes per speaker*).**
- 18.6 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*).**
- 18.7 To consider planning applications received and to agree any action to be taken:**
 - a. 17/01136/OUT, proposing the demolition of existing dwellings and buildings at Rosedene Nurseries in Barrow Hall Road and the building of 24, 3-bed houses.
 - b. 17/01148/FUL, in respect of a front extension proposed to Oak House, Barling Road, SS3 0LZ
- 18.8 Financial Matters**
 - a. Payment requests for January 2018 (*to be circulated*)
 - b. To receive a bank reconciliation
 - c. CCTV at the Parish Hall (Minute 12e of 14.12.17 refers)
- 18.9 Christmas awards – to thank those who took part, report on successes and to agree any changes for future years.**

18.10 Future events - to discuss and agree any action to be taken

- a. Future Projects and Funding Committee – to approve draft terms of reference recommended by the Clerk (minute 8d of 14.12.17 refers). To “Consider future community projects likely to enhance the quality of life for residents, along with exploration of possible sources of funding and to make any recommendations for action by the Council.”
- b. Barling in Bloom – to include the dinghy now located at the Hall;
- c. How might Barling Magna mark the Royal Wedding, to be held on Saturday, 19th May 2018?
- d. Travellers Trends Fashion Show – April/May 2018

18.11 Matters raised by Councillors

- a. To receive a proposal from Cllr Steptoe for a new salt bin to be located on Barrow Hall Road.
- b. To receive a proposal from Cllr Cohen regarding a dog waste bin at the junction of Mucking Hall Road and Barling Road
- c. To receive a proposal from Cllr Bond regarding surplus logs at the Wildlife Reserve.

18.12 Bus shelters – in view of research carried out by the Chairman, to review the current situation and to decide on action to be taken.

- a. To note that council has an unspent allocation of £5,250 in its current year budget for repairs/replacement to bus shelters, along with an agreed budget of £2,000 for 2018/19.

18.13 Parish Plan Committee - to agree action to be taken

The Clerk recommends that Council should:

- (i) Agree a vote of thanks to all those who took part in the work of the Parish Plan Committee;
- (ii) Formally request that the balance of funds held in the separate Lloyd’s Bank account should be transferred to the Parish Council’s account and that the Lloyd’s account be closed;
- (iii) The Parish Plan Committee be dissolved.

18.14 Correspondence received

- a. Essex and Herts Air Ambulance – request to site a clothing bin in the parish (probably at the parish hall)

18:14 To receive a report from the Clerk on progress with work in-hand

18:15 At the Chairman’s discretion to exchange information and items for the next meeting.

18:16 Date of next meeting - scheduled for Thursday 8th February 2018.

18:17 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.

18:18 Utilities supplier to Parish Hall – to receive a report and agree any action to be taken

18:19 Legal matters – to consider two legal matters and agree any action to be taken.

Correspondence address:

43 Christchurch Road, Southend-on-Sea, SS2 4JW
barlingmagnaparishcouncil@gmail.com