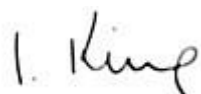


BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council Wildlife Reserve Committee will take place on Tuesday, 27th February 2018 in the Barling Magna Parish Hall, Little Wakering Road, Barling Magna, Essex, commencing at 7pm. This meeting will be open to the press and members of the public.

ALL MEMBERS of the COMMITTEE 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. Committee members are Councillors Bond (Vice-Chairman), Clark, Gardiner and Pearmain. Ex officio: Councillors Cohen and Steptoe.



I King
Parish Clerk

Date issued: 21 February 2018

AGENDA

- 1. The Chairman to declare the meeting open.**
- 2. To note the resignation of the Committee Chairman and to elect a Chairman (and Vice-Chairman if necessary)**
- 3. To receive apologies for absence.**
- 4. 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.**
- 5. To agree the Minutes of the Wildlife Reserve Committee held on 5th December 2017.**
- 6. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Committee (*maximum 15 minutes, 5 minutes per speaker*).**
- 7. Expenditure**
 - a. To discuss expenditure on equipment renewals, replacements and consumables for recommendation to the next Full Council
- 8. Condition survey of trees**
 - a. To discuss the request of Mr T Norman of Roper's Farm for a regular review of tree condition along the shared boundary
 - b. To note current discussions with Rochford District Council regarding trees along the verges of Mucking Hall Road

- 9. Health and Safety matters, including Care of Substances Hazardous to Health and First-Aid**
 - a. To receive a report from the clerk (circulated)
 - b. To consider a document from the Health and Safety Executive (circulated)

- 10. To propose a date for the next meeting of the Committee**
 - Tuesday, 5th June 2018

- 11. Exchange of Information.**
 - a. At the Chairman's discretion to exchange information on matters relating to the Wildlife Reserve.

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