BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the next meeting of the Barling Magna Parish Council will take place on Thursday 8th March 2018 in the Barling Magna Parish Hall, 432 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.

I. King

Signed: Issued: 2nd March 2018
I.King - Parish Clerk

AGENDA

18.35 The Chair to declare the meeting open.

18.36 To receive apologies for absence.

18.37 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.

18.38 To agree and sign as a correct record the minutes of the meeting held 8th February 2018

18.39 The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council *(limited to 15 minutes, 5 minutes per speaker).*

18.40 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).*

18.41 Financial Matters, for approval

a. Payment requests for March 2018 *(to be circulated*)
b. To receive a bank reconciliation *(if the statements arrive in time)*

18:42 Governance matters, for discussion and to agree any action

a. To note the publication of the casual vacancy for councillor and to consider a draft procedure for filling vacancies by co-option (*circulated*)
b. Draft annual revision to Standing Orders (*circulated*)
c. Draft annual revision to Financial Regulations (*circulated*)

18:43 Planned events and projects – to review progress and agree any action

a. Travelling Trends (22nd May)
b. Library boxes
c. Barling in Bloom
d. Feature dinghy
e. Report from funding fair

18.44 Emergency plan for the parish – to discuss and agree what needs to be done

18.45 Parish Hall and other building works – to receive reports and agree any action necessary

a. Update on CIF application
b. Updates on works discussed at previous meetings, including the driveway and the Mucking Hall Bus Shelter
c. Heating and water issues

18.46 To consider planning applications received and to agree any action to be taken:

a. 18/00127/FUL, in respect of Kingsmead Cottages

18.47 Correspondence received – to note and agree any action

18.48 To receive a report from the Clerk on progress with work in-hand (circulated)

18.49 At the Chairman's discretion to exchange information and items for future meetings

a. Next full Council is scheduled for Thursday 12th April 2018.
b. The May Council meeting should fall on Thursday 10th May. To agree if this will also be the Annual Parish Meeting and if there is to be a theme/topic for that event.

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