

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council will take place on Wednesday 12 August 2020 by online conferencing¹, commencing at 7pm. **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. This meeting will be open to the press and members of the public. Anyone wishing to participate in this meeting should request instructions for joining no later than noon on the day of the meeting, by application to: clerk@barlingmagna-pc.gov.uk

Clerk *Michelle Peeter*

Issued: 6 August 2020

AGENDA

- 20.116 The Chair to declare the meeting open
- 20.117 To receive apologies for absence.
- 20.118 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.
- 20.119 To approve minutes of the following meeting:
 - a. Meeting of the Council held on 9 July 2020
- 20.120 The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*).
- 20.121 Financial matters – to consider and approve
 - a. Banking matters
 - b. Bank reconciliation to 31 July 2020 (*to be circulated*)
 - c. Payment requests for August 2020 (*separate schedule to be circulated*)
 - d. To consider a request by District Councillor McPherson that the Council consider funding covert cameras to help address fly-tipping.
- 20.122 Events and projects – to report progress and agree any action
 - a. Autumn quiz night
 - b. Beautiful Barling Calendar 2021 – marketing plans
 - c. New bus shelters – next steps
 - d. Release of Christmas hamper budget
 - e. Replacement windows in village hall kitchen
- 20.123 Wildlife Reserve – to discuss
 - a. Current issues
- 20.124 Planning Matters – to consider and take any action
 - a. Current applications

¹ Permitted under s78 The Coronavirus Act 2020

b. Barrow Hall Road – Sanctuary Development

20.125 Clerk's Report.

- a. To receive a report from the Clerk
- b. To note any correspondence and to take any action required

20.126 To receive a report from the District and County Councillors for the area on any matters of interest. (limited to 20 minutes, 5 minutes per speaker)

20.127 At the Chair's discretion, to exchange information and items for future meetings:

- Monday, 7 September - Wildlife Reserve Committee
- Thursday, 10 September – Full Council

20.128 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.

20.129 Contractual matters – to discuss

- a. Tree felling at the Wildlife Reserve – tenders

20.130 To declare the meeting closed

Correspondence address: 27 St James Gardens, Westcliff, SS0 0BU