

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a meeting of the Barling Magna Parish Council will take place on Thursday 14 January 2021 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.

Parish Clerk 

Issued: 8 January 2021

AGENDA

- 21.1 The Chair to declare the meeting open.**
- 21.2 To receive apologies for absence.**
- 21.3 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.**
- 21.4 To approve minutes of the following meeting:**
 - a. Meeting of the Council held on 10 December 2020
- 21.5 The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*).**
- 21.6 Financial matters – to consider and approve**
 - a. Bank reconciliation to 31 December 2020 (*to be circulated*)
 - b. Payment requests for January 2021 (*separate schedule to be circulated*)
 - c. Precept submission – update
 - d. VAT claim – third quarter
- 21.7 Parish Council – Vacancy for a Councillor**

To receive a report on the current vacancy on the Council and to agree any action to be taken.
- 21.8 Wildlife Reserve**

To agree a written procedure to ensure safety of those unlocking/locking the gates at the reserve each morning and evening.
- 21.9 Governance matters**
 - a. Calendar for 2021-22 – to consider for approval a draft calendar of meetings (*circulated*).
- 21.10 Events and projects – to receive reports and take any action**
 - a. Beautiful Barling Calendar 2021 – sales

¹ Permitted under s78 The Coronavirus Act 2020

- b. Beautiful Barling Calendar 2022
- c. Photography competition winners 2020
- d. Christmas hampers – feedback
- e. Citizen of the Year 2020
- f. Christmas lights – report from judges
- g. Easter quiz night

21.11 Planning Matters – to consider and take any action

21.12 Draft Proposals: St Mary the Virgin Church, Little Wakering (for discussion)

21.13 Clerk’s Report

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

21.14 Street Lighting

- a. To receive any reports from Councillors.
- b. The following defective lighting had been reported to the contractor in Little Wakering Road, Barling Magna – opposite no 267, opposite no 274, opposite no 297 and by no 92.

21.15 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)

21.16 At the Chair’s discretion, to exchange information and items for future meetings:

- Thursday, 11 February 2021 – Full Council

21.17 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.

21.18 Contractual Matters (for discussion)

To receive an update on the application for a Public Works Loan Board loan towards the replacement of the three wooden bus shelters in the Parish and to review the tenders received in this respect.

21.19 Parish Hall Insurance

21.20 Wildlife Reserve

- a. Request from a resident.
- b. Complaint from a resident.

21.21 To declare the meeting closed