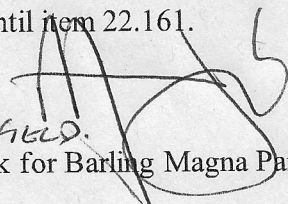


BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that a Meeting of the Barling Magna Parish Council will take place on **THURSDAY 7th JULY 2022** in the Barling Magna Parish Hall, 432 Little Wakering Road, Barling Magna, Essex commencing at 7.00 p.m.

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 until item 22.161.

Signed


B. Sumner-Griffiths

Locum Clerk for Barling Magna Parish Council

Issued: 30th June 2022

A G E N D A

22.142. The Chair to declare the meeting open.

22.143. To receive apologies for absence

22.144. 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.

22.145. To approve the Minutes of the following Meetings :
(a) Meeting of the Council held on 9th June 2022
(b) Extraordinary Meeting of the Council held 29th June 2022

22.146. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*)

22.147. Governance Matters – to consider for approval and take any action
(a) To note and consider the recommendations of the Internal Audit Report 2021-2022
(b) To note the submission of the Annual Governance and Accountability Return for 2021-2022 and supporting documentation to the Parish Council's External Auditors
(c) To note the publication of the Notice of Exercise of Public Rights – 1st July 2022 – 11th August 2022

22.148. Financial Matters – to consider and approve
(a) The bank reconciliations to 30th April and 31st May 2022, if available (*to be circulated*)

(b) To note corrections to two items recorded on the Payment schedule issued 8 June 2022 item No. 22.116.b. namely:

Clerk's expenses which read £25.62 but the corrected amount is £25.60, and, Grounds maintenance – May 2022 which read £304.25 but the corrected amount is £321.94

(c) Payment requests for June 2022 (*separate schedule to be circulated*)

(d) If required, To approve the application for the approval of the Secretary of State for Housing, Communities & Local Government to apply for a Public Works Loan of £20,000 over the borrowing term of 10 years to assist in the funding of the replacement of three bus shelters in the Parish and/or seek the approval of the Secretary of State for Housing, Communities & Local Government for an extension of time for the drawdown of the loan approved under reference number SRP 5/23/05 Application 2020-21 (114). The annual loan repayments will come to around £2,500. It is not intended to increase the council tax precept for the purpose of the loan repayments.

(e) To authorise Cllr. Cohen to communicate/correspondence with the Ministry of Housing, Communities & Local Government in the pursuance of the application for the aforesaid public works loan and/or an extension of the deadline for the drawdown of funds from the loan approved under reference SRP 5/23/05 – 2020-21 (114)

22.149. Events and Projects – to receive reports and take any action

- (a) Bus Shelters
- (b) Defibrillator at Stonebridge
- (c) Future Events

22.150. Parish Hall Matters – to consider and take any action

- (a) Fencing (front of hall)
- (b) Battery bin
- (c) Hand Dryers

22.151. St. Mary's Church

22.152. The Playspace in Little Wakering Road – to discuss and take such action as may be required

(a) To consider quotations received for the repair/replacement of fencing and to approve acceptance of a quotation if agreed

(b) To consider and approve if agreed a revised inspection report for use by the Hall Manager

(c) To consider and approve if agreed the timing of the routine inspections of the play space (currently monthly)

(d) To consider and approve if agreed inviting the Hall Manager to attend a playspace/playground inspection course

(e) To consider and approve if agreed inviting the Parish Council's groundsman to quote for the clearance of the fallen tree branches and remove a mound of grass cuttings

(f) To consider and take such action as may be necessary to prepare and implement a playspace management policy

22.153. Wildlife Reserve – to consider and take such action as may be required

- (a) To approve the purchase of:
 - (i) Eco 250 ml pump bottles of hand soap (3)
 - (ii) Power toilet cleaner (2) for use with septic tank
 - (iii) Spray bottles of multi purpose cleaner (2)
- (b) Update on the insurance claim for damage/stolen items
- (c) WLR fire extinguishers – annual service

22.154. Salt Bins/WinterSalt to consider and to take such action as may be required

- (a) Update on progress of installation of salt bin in Barrow Hall Road
- (b) Salt Partnership – winter salt for 2022-23

22.155. Planning Matters – to consider and take any action

- (a) Application No. 22/00578/FUL
- (b) Application No. 22/00401/FUL
- (c) Application No. 22/00437/LDC
- (d) Further Applications as may be noted

22.156. Reports of meetings of outside bodies

22.157. Clerk's Report

- (a) To receive any reports
- (b) To note any correspondence and to take any action required.
 - (i) communication from RRAVS of a First Aid course and to consider and approve, if agreed, a request from 3 Councillors to attend the Course (cost of £40 per person)

22.158. Street Lighting

- (a) To receive any reports from Councillors

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

22.160. At the Chair's discretion to exchange information and items for future meetings

- (a) 25th July 2022 - Personnel Committee
- (b) 11th August 2022 – Full Council

22.161. Exclusion of the Press and the Public

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it was resolved that in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and the public be excluded, and they were instructed to withdraw.

22.162. Consideration of the management of an additional recreation area within the Parish

22.163. Potential for additional funding for the Parish arising from the Sanctuary Housing community offset (relating to the Barrow Hall Road development) – discussion and any action agreed

(a) Update

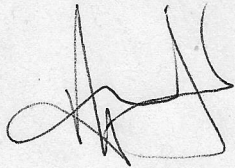
22.164. Register of Interests

(a) Reminder to Councillors to ensure that their interests are noted and/updated on the Rochford District Council Register of Interests

22.165. Staffing/Personnel Matters /Delegation of Authority

22.166. To declare the meeting closed.

Correspondence address: 27 St. James Gardens, Westcliff on Sea, SS0 0BU
clerk@barlingmagna-pc.gov.uk

A handwritten signature in black ink, consisting of a series of loops and strokes, located on the left side of the page.