

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting of the Barling Magna Parish Council will take place on Thursday 13th July 2023 in the Barling Magna Parish Hall, 432 Little Wakering Road, Barling Magna, Essex, SS3 0LP, 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 until item 15 to the press and members of the public.

S.M. Faulkner

Interim Parish Clerk

Issued: 10th July 2023

AGENDA

- 1. The Chair to declare the meeting open.**
- 2. To receive apologies for absence.**
- 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.**
- 4. To approve minutes of the following meeting:**
 - a. Meeting of the Council held on 8th June 2023
- 5. The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*).**
- 6. Financial matters – to consider and approve**
 - a. Bank accounts – update on audit and accounts
 - b. Payment requests for July 2023 (separate schedule to be circulated)
 - c. Reconciliations Q1 2023/2024 (separate schedule to be circulated)
- 7. Clerk's report**
 - a. The Parry
 - b. Receive quotes for play equipment
 - c. Receive quotes for grass Crete
 - e. Update on outstanding actions
 - f. Honour boards update
 - g. Salt bins update

8. Committee Reports

- a. Wildlife Reserve Committee – No meeting, to receive minutes of last meeting
- b. Finance Committee

9. Parish Hall

- a. To discuss any issues
- b. Hall Hire agreement – Update and draft to be presented to August 2023 meeting
- c. To receive verbal report on crockery set

10. Projects

- a. Scarecrow Competition
- b. Photo Competition
- c. Halloween Quiz

11. Planning Matters – to consider and take any action

12. Reports of meetings of outside bodies

13. Street Lighting

- a. To receive any reports from Councillors.

14. 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)*

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

- a. Thursday, 10th August 2023 – Full Council

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.

16. Personnel Committee

- a. To receive minutes of meeting – 29th June 2023
- b. To ratify Personnel Committee recommendation

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