

BARLING MAGNA PARISH COUNCIL

MINUTES OF THE MEETING OF THE COUNCIL held Thursday 28th September 2023, in the Barling Magna Parish Hall, Barling Magna, Essex.

Present: Councillors Myers, McKillop, McPherson, Glover, Ashdown, and District and County Cllr Steptoe (Chair)

Attending: Admin Assistant Steph Rochester

MINUTES

88/23 The Chairman to declare the meeting open.

The Chairman declared the meeting open at 7.02 pm.

89/23 To receive apologies for absence.

Apologies were received from Cllr Efde, Cllr Bright and Cllr Edmonds

90/23 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.

90/23.1 All Councillors declared an interest as all trustees of Barling Magna Parish Hall.

90/23.2 Councillors Ashdown, McKillop, Myers, Glover, and Steptoe declared a financial interest as parishioners.

90/23.3 Councillor Steptoe declared an interest in any matters relating to the County or District Councils. In any planning matter, he reserves the right to change his mind when the matter is considered by the District and County Council.

90/23.4 Councillor Efde declared an interest in any matters relating to District Council. In any planning matter, he reserves the right to change his mind when the matter is considered by the District Council.

91/23 Projects:

91/23.1 Halloween Quiz - Budget of £100 to be changed to £150 maximum. Subject to donations received. Proposed by Cllr Steptoe and seconded by Cllr McKillop.

92/23 Finance:

92/23.1 No further action to be taken.

93/23 Legal Paperwork:

- 93/23.1 Cllr Steptoe gave a brief overview of what the paperwork was for.
- 93/23.2 Section 1.4 – Cllrs happy to accept as suggested
- 93/23.3 Section 1.9 – Cllrs happy to accept as suggested
- 93/23.4 Section 3.1 – Cllrs happy to accept as suggested
- 93/23.5 Section 4.4 – Cllrs happy to accept as suggested
- 93/23.5 Section 4.5 – Cllrs happy to accept as suggested
- 93/23.6 Section 10.1 – Cllrs happy to accept as suggested
- 93/23.7 Section 12 – Cllrs happy to accept as suggested
- 93/23.8 Cllr Steptoe advised that numbering on legal document changes at this point.
- 93/23.9 Section 13 – Cllrs happy to accept as suggested
- 93/23.10 Section 15.1 – Cllrs happy to accept as suggested
- 93/23.11 Section 17.2 – Cllrs happy to accept as suggested
- 93/23.12 Section 18.1 – Cllrs happy to accept as suggested
- 93/23.13 Section 18.3 – Cllrs happy to accept as suggested
- 93/23.14 Break clause – Cllrs happy to accept as suggested
- 93/23.15 Section 19.4 – Cllrs happy to accept as suggested
- 93/23.16 Section 20.5 b – Cllrs happy to accept as suggested
- 93/23.17 Cllr McPherson advised to have an arborist report carried out. She will contact the relevant person.
- 93/23.18 Section 23.1 a – Cllrs happy to accept as suggested
- 93/23.19 Section 24.3 – Cllrs happy to accept as suggested
- 93/23.20 Section 26.2 – Cllrs happy to accept as suggested
- 93/23.21 Section 26.3 – Cllrs happy to accept as suggested
- 93/23.22 Section 29.1 – Cllrs happy to accept as suggested
- 93/23.23 Section 31 – Cllrs happy to accept as suggested
- 93/23.24 Cllr Steptoe advised that the names where the document should be signed will be changed.
- 93/23.25 Cllr Steptoe also advised all Cllrs will need to sign the document.
- 93/23.26 A final decision was made to sign the document proposed by Cllr McPherson and seconded by Cllr Ashdown. Council agreed unanimously.

94/23 At the chair's discretion, to exchange information and items for future meetings:

- 94/23.1 Full Council meeting to be held on 12th October 2023 at 7pm.
- 94/23.2 Arrange a date and time for cupboard clearance at hall.

Meeting closed at 7:47pm