

# **BARKING PARISH COUNCIL**

You are summoned to attend a  
Meeting of Barking Parish Council which will be held at  
The Annexe, Barking Village Hall,  
on Thursday 15<sup>th</sup> March 2018 at 7.30pm

## **AGENDA**

- 1) **Public Forum** – *Members of the public are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part of the Parish Council meeting itself.*
- 2) **To receive apologies for absence**
- 3) **To receive District Councillor’s Report** - *District Cllr Anne Killett*
- 4) **To receive County Councillor’s Report** - *County Cllr Anne Whybrow*
- 5) **Declaration of Interests**
- 6) **To consider any Applications for Dispensation**
- 7) **Approval of Minutes**
  - i) **To approve Minutes of previous meeting held on 8th January 2018 as a true record of the meeting.**
  - ii) **To approve Minutes of previous meeting held on 11<sup>th</sup> January 2018 as a true record of the meeting.**
  - iii) **To approve Minutes of previous meeting held on 25th January 2018 as a true record of the meeting.**
  - iv) **To approve Minutes of previous meeting held on 22nd February 2018 as a true record of the meeting**
- 8) **Matters arising from the minutes** – *To receive Clerk’s Update*
- 9) **Co-option of Councillor** – *To consider any applications received*
- 10) **Finance**
  - i. **Review of Effectiveness of Internal Audit and Internal Audit Plan**
  - ii. **Appointment of Internal Auditor**
  - iii. **Review of Risk Assessment and Management (Financial)**
  - iv. **To receive Finance Report**
  - v. **Authorisation of Payments**
  - vi. **To approve change to bank mandate**
- 11) **Donations**
  - i) **St Marys Church (2018 – 19)**
  - ii) **SARS**
  - iii) **Headway**
  - iv) **Neighbourhood Watch - £50 requested**
  - v) **Age UK**
  - vi) **Great Ormond Street Hospital – in memory of Denise Mattin**

**12) Planning Applications.**

- a. For discussion and decision
  - i. SCC/0018/18 – Lower Farm, The Tye, Barking
- b. Awaiting decision from MSDC
  - i. DC/18/00579 – Plots 5 & 6 Moat Farm Barns, Barking
  - ii. DC/18/00475 – 23 Fox Meadow, Barking
  - iii. DC/17/05533 – Land Adjacent to The Acorns, Willisham Road, Barking
  - iv. DC/17/05189 Darmsden Hall, Darmsden
  - v. DC/17/05190 Darmsden Hall, Darmsden
- c. Decisions made by MSDC
  - i. DC/18/00174 – Overhall Farm, Barking - Granted
  - ii. 1215/17 - Ashburnham Farm, Barking - Granted
  - iii. 1216/17 Listed Building Consent - Ashburnham Farm, Barking - Granted
  - iv. 4933/16 – Land north of 1 Tye Green, Barking - Granted
  - v. DC/17/05945 - 9 Fox Meadow, Barking - Granted

**13) Deed of Grant of Easement to development of 9 dwellings at Land North of 1 Tye – To consider legal advice obtained**

**14) War Memorial Grant - To consider application for grant (deadline 31st March 2018)**

**15) Neighbourhood Watch Co-Ordinator - To consider applicants to be nominated as the new Barking Neighbourhood Watch Co-ordinator**

**16) GDPR – Appointment of Data Protection Officer – To receive update**

**17) SCC Highways – Community Self Help Survey – To consider response to survey**

**18) Village Hall Management Committee update – To receive report from Cllr Bailey**

**19) Clerk’s Report on Urgent Decisions since the last meeting**

**20) To exclude the Press and the Public in respect of the following items of a confidential matter**

1. Revised Contract of Employment for Approval

**21) Correspondence for Information - in circulation**

**22) Matters to be brought to the attention of the Parish Council – Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

**23) Date of next meeting – to set the date for the AGM and to confirm the Annual Parish meeting which is scheduled for Thursday 17th May 2018 - 7.30pm, Barking Village Hall.**

Parish Clerk Lucinda Rogers  
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signature  
date

