### BARLING MAGNA PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** that a meeting of the Barling Magna Parish Council Wildlife Reserve Committee will take place on Tuesday, 5 March 2019 in the Barling Magna Parish Hall, 432 Little Wakering Road, Barling Magna, Essex, commencing at 7pm. This meeting will be open to the press and members of the public.

**ALL MEMBERS of the COMMITTEE 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. Committee members are Councillors Bond (Chairman), Cohen, Gardiner, McKillop (Vice-Chairman), Pearmain and Steptoe.



Parish Clerk Issued: 25 February 2019

**AGENDA**

1. **The Chairman 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 agree the Minutes of the Wildlife Reserve Committee held on 4December 2018** – *(circulated)***.**
5. **The meeting will stand adjourned to permit Parishioners of Barling Magna to address the Committee on matters relating to the Wildlife Reserve** *(maximum 20 minutes, 5 minutes per speaker).*
6. **Expenditure**
7. To discuss any proposals for expenditure on equipment renewals, replacements and consumables, for recommendation to the next Full Council on 14 March.
8. **Fun Dog Show 2019 – 4 months to go**
9. To make recommendations to the Council for the Fun Dog Show scheduled for Saturday 13th July 2019, including the use of any surplus
10. To consider the draft Event Management Plan (for the Police, Fire Service, District Council, etc) – *(circulated)*
11. **Water supply**
12. To receive a briefing from the clerk about the temporary closure.
13. **To note the date for the next meeting of the Committee**
* Monday, 3 June 2019
1. **Exchange of Information.**
2. At the Chairman’s discretion to exchange information on matters relating to the Wildlife Reserve.

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