



**8. To sign as a correct record the minutes of the Full Council meeting held on the 16<sup>th</sup> November, 2011 (*circulated previously*).**

**9. To receive reports from those persons representing the Council on outside bodies and to receive reports on seminars and conferences attended, to include,**

- a) Councillor Laurie Street.
  - 1. Emergency Support Group Working Party.
  - 2. Parish Plan.
  - 3. Community Association.
  - 4. Village Memorial Hall.
  - 5. Roach Group.
  - 6. Allotments.
- b) Councillor Lyn Rodger.
  - 1. Bus User Group.
- c) Councillor Robert Green.
  - 1. Great Wakering Medical Practice.
  - 2. Footpaths.

**10. To approve:-**

- a) Cheque schedule (*to be circulated separately*).
- b) Financial Statement (*to be circulated separately*).

**11. To consider the Precept calculations circulated by the Parish Clerk and to approve the precept for the financial year 2012/2013 (*circulated previously*).**

**12. Sea Defences**

- a) To consider forming a working party to liaise with the various agencies/authorities regarding the proposed works to the Sea Defences in Great Wakering.

**13. At the Chairman's discretion to exchange information during any other business.**

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 temporarily excluded and they are instructed to withdraw.

**14. To consider tenders received in respect of decorating the exterior of the Parish Offices (*To be circulated separately*).**

**15. To consider tenders received in respect of erecting new fencing to the allotments (*to be circulated separately*).**