



- 9. To sign as a correct record the minutes of the Full Council meeting held on the 14<sup>th</sup> December, 2011 (*circulated previously*).**
- 10. 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. Planning Working Party.
    - 3. Parish Plan.
    - 4. Community Association.
    - 5. Village Memorial Hall.
    - 6. Roach Group.
    - 7. Allotments Society.
  - b) Councillor Lyn Rodger.
    - 1. Bus User Group.
  - c) Councillor Robert Green.
    - 1. Great Wakering Medical Practice.
    - 2. Footpaths.
- 11. To approve:-**
- a) Cheque schedule (*to be circulated separately*).
  - b) Financial Statement (*to be circulated separately*).
- 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. To receive a report about the Public Toilets in Great Wakering High Street and to agree any action to be taken. (*to be circulated separately*).**
- 14. To finalise and confirm the Precept for the financial year 2012/2013 (*to be circulated separately*).**
- 15. To receive a report from the Parish Clerk as to various Highways Matters and to agree any action to be taken. (*Report to be circulated separately*)**
- 16. To receive a verbal report from the Parish Clerk re allotments**
- 17. To consider changing the Parish Council's Bank Account from Barclays Bank plc to the Co-operative Bank and to agree any action to be taken.**
- 18. To consider the current arrangements re the Internal Auditor and to agree any action to be taken.**
- 19. At the Chairman's discretion to exchange information during any other business.**

**Date of next meeting – 7<sup>th</sup> March, 2012 – Annual Parish Meeting and Full Council Meeting.**