

GREAT WAKERING PARISH COUNCIL

Minutes of the Full Council Meeting held on Wednesday 10th July, 2019, in the Parish Council Offices, Little Wakering Hall Lane, Great Wakering, SS3 0HH, commencing at 7.30 p.m.

Present: - Councillors P. Bates, L. Blunden, R. Efde, T. Goodwin (Chair),
R. Green, P. Hitchman, T. Porter and B. Wilkins (Vice Chair).
In attendance: - S. Hyatt (Parish Clerk)

- 1. The Chairman to declare the meeting open.**
Meeting declared open at 7.30pm.
- 2. To receive apologies for absence.**
Councillor D. Efde. Invitee Councillor Steptoe.
- 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.**
None received.
- 4. To sign as a correct record the minutes of the Full Council Meeting held on 15th May 2019.**
Resolved that the minutes be approved.
- 5. The candidates for co-option will address the Council.**
All candidates were present and addressed the Council.
- 6. Financial Matters.**
 - a. To approve Payment Schedules for April/May/June 2019. *Carried.*
 - b. To approve Receipt Schedules for April/May/June 2019. *Carried.*
 - c. To approve the Financial Statement for the 3 months to 30th June 2019. *Carried.*
 - d. To note the internal auditor report.
Report noted and thanks offered to Clerk and staff.
- 7. To consider a Parishioner's request to purchase the old Council mower.**
Resolved that the Parishioner's request be granted.
- 8. To receive a report from the Clerk on the transport meeting.**
Report received and noted.
- 15. The meeting will stand adjourned to permit Parishioners of Great Wakering to address the Council only once in respect of business itemised on the agenda (3 minutes each at Chairman's discretion).**
Item 15 was brought forward to allow Parishioners to address the Council before item 9 was discussed.
Parishioners – burial ground, North Street traffic survey.

9. To discuss and approve updates to the Burial Ground rules.

Resolved that the amended rules be approved.

10. To delegate power to the Clerk to allocate the training and conference budget.

Resolved that this power be delegated to the Clerk.

11. To decide on the Parish Council representative for the 2020 and to decide what (if anything) we want to do for the 2020.

Item deferred to next Meeting.

12. To receive a report from the Clerk on what measures the Parish Council has in place in the event of the death of a senior national figure.

Due to sensitivity of subject matter item moved to exempt session.

13. At the Chairman's discretion the exchange of relevant Council information.

Cllr Hitchman – completion of streetlighting repairs. Alexandra Road planning re-submission. Footpath update. Animal and pond update.

Cllrs Porter and Goodwin – footpaths, footway and road issues.

Cllr. Goodwin – toilet lease signed by Parish Council for return to RDC.

14. To receive reports from the County and District Councillors on County and District Council matters.

District Councillor McPherson

- Congratulations to newly elected and continuing Councillors.
- Library update.
- Land west of Little Wakering Road/Barrow Hall development update.
- RDC playspaces update.
- Road, vegetation and flytipping.update.
- 2020 event.

16. Exclusion of the Press and Public.

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

Resolved that the public be excluded.

12. To receive a report from the Clerk on what measures the Parish Council has in place in the event of the death of a senior national figure.

Report received and noted.

17. Ballot for co-option candidates.

Resolved that all the candidates be co-opted on to the Parish Council.

Meeting Closed 8.40 pm.

Date of next Full Council meeting – 21st August 2019