

GREAT WAKERING PARISH COUNCIL

Minutes of the Full Council meeting held on Wednesday 16th April 2008, in the Parish Council Offices, Little Wakering Hall Lane

Present: Councillor T. Goodwin, Chairman,
Councillors, V. Brandon, M. Osher, K. Perring, A. Porter, B. Wilkins, H. Wilson.

148/51 To receive the Chairman's opening remarks.

The Chairman welcomed everyone to the meeting.

149/51 To receive apologies for absence.

Apology received from Councillors J. Colby family illness, L. Rodger at other meeting, B. Wright ill accepted unanimously. Councillor A. Awin child care apology not given in correct manner, not accepted 1 for 4 against 2 abstentions.

150/51 To receive Declarations of Interest.

Councillor Wilson declared an interest, as an allotment holder, in item 17.

151/51 The meeting will stand adjourned to permit parishioners of Great Wakering to address the Council.

No Parishioner addressed the Council.

152/51 The Council invites the County Councillor and the District Councillors for the area to report any matters of interest.

County Councillor Pearson apologised as he had another meeting to attend. District Councillors Goodwin and Wilkins reported on District Council matters.

153/51 To receive, consider, approve and sign the minutes of the Co-option meeting held the 5th March 2008.

Councillor Wilkins Proposed the minutes be accepted, seconded by Councillor Perring carried unanimously.

154/51 To receive, consider, approve and sign the minutes of the Full Council meeting held the 5th March 2008.

Councillor Perring Proposed the minutes be accepted, seconded by Councillor Wilkins carried unanimously.

155/51 To receive reports from members representing the Council on outside bodies and to receive reports on seminars and conferences attended.

None reported.

156/51 To approve a) the signing of cheques b) to receive a Financial Statement c) subscription, all documents already circulated.

Councillor Brandon Proposed that the cheque list and financial statement are accepted carried unanimously.

Chairman Proposed the subscription to EALC/NALC for 2008/2009 carried unanimously.

157/51 To Consider Correspondence received and circulated.

a) Email from Nick Rowlinson Environment agency Noted.

b) e & m design partnership's letter re renewal of planning consent for new burial ground Noted.

158/51 To update on the project for the Youth Facility.

Chairman reported on the meeting held 1st April and stated that Rochford District Council distributed 2300 questionnaires to houses in the village and 165 returned. The second teen shelter would be going into the recreation ground and the child centre would be opening at night for the youths.

159/51 To receive and accept the Internal Auditors report dated 10th March 2008 already circulated.

Councillor Wilkins Proposed that the report is accepted and congratulated the office on their work, seconded by Councillor Porter carried unanimously.

160/51 To receive, approve and sign the Balance Sheet for year ending 31st March 2008.

Councillor Wilkins Proposed that the Balance sheet is approved and signed by the Chairman, seconded by Councillor Porter carried unanimously.

161/51 To receive report on Newsletter.

Councillor Wilson reported on the design of the newsletter and a meeting is to be arranged with GWCA to discuss delivery and she will also get quotes from delivery companies and report back to Council.

162/51 To discuss CCTV cameras.

Discussion took place no action.

163/51 To discuss the presentation of the Villager of the Year Award.

Councillor Wilson Proposed that the presentation is held at 7pm before the Annual Full Council on the 28th May and refreshments to be served, seconded by Councillor Porter carried unanimously.

164/51 To arrange the date for the judging of the Annual Allotment Competition.

Councillor Brandon Proposed either the 21st or 28th June, seconded by Councillor Porter carried 6 for with 1 abstention. Councillor Porter volunteered to accompany the judges.

165/51 To discuss the rent review for Burroughs Park and New Ground.

Chairman Proposed that Councillor Wright, himself and Clerk meet with Great Wakering Rovers Football Club to negotiate and agree the new rent carried unanimously.

166/51 At the Chairman's discretion to exchange information during any other business.

Councillor Brandon advised that she had a meeting with Essex County Council in respect of a new bus shelter next to the bus stop outside of the doctor's surgery and the removal of the old shelter. Chairman congratulated Councillor Wilkins on being re-elected as a District Councillor.

Chairman thanked everyone for attending the meeting.