

## GREAT WAKERING PARISH COUNCIL

### Minutes of the Full Council meeting held on Thursday 3rd July 2008, in the Parish Council Offices, Little Wakering Hall Lane.

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

21/52 To receive the Chairman's opening remarks.

The Chairman welcomed everyone to the meeting.

22/52 To receive apologies for absence.

Apology received from Councillors A. Awin child care A. Porter at another meeting, L. Rodger at prior arranged event, B. Wright on holiday accepted unanimously.

23/52 To receive Declarations of Interest.

Councillor Osher declared an interest; son uses Play scheme, in item 8b.

24/52 The meeting will stand adjourned to permit parishioners of Great Wakering to address the Council.

No Parishioner wished to address the Council.

25/52 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, Seagers and Wilkins reported on District Council matters.

26/52 To receive, consider, approve and sign the minutes of the Annual Full Council meeting held the 28th May 2008.

Chairman Proposed the minutes be accepted, Wilkins carried 4 for 1 abstention.

27/52 To receive reports from members representing the Council on outside bodies and to receive reports on seminars and conferences attended.

Copy of minutes from Parish Passenger Transport Representatives meeting 29<sup>th</sup> May 2008, which Councillor Rodger attended, circulated.

28/52 To approve a) the signing of cheques b) to receive a Financial Statement c) Subscription d) request for Donation, all documents already circulated.

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

a) Councillor Wilson Proposed the subscription to RCCE for 2008/2009 seconded by Councillor Osher carried unanimously.

b) Councillor Wilson Proposed that a donation of £100 is given by the Council to the Great Wakering Summer Play scheme 2008 seconded Councillor Goodwin carried 4 for 1 abstention.

29/52 To consider Correspondence received and circulated.

- a) Mr Bunn's letters dated 5th June and 16th June. Agreed Clerk's reply is sent.
- b) Email from Barling Magna Parish council. Noted

30/52 To update on the project for the Youth Facility.

Chairman reported on the meeting held 11th June and that Rochford District Council's officer has been request to find out if some of the funds designated capital can be changed to revenue. Councillor Wilkins stated that the recently opened Teen Café at the primary School has been very well attended.

31/52 To receive report on Newsletter.

Councillor Wilson reported that the newsletter was on hold at the moment whilst talks are being arranged with GWCA. She will report back at next Council meeting.

32/52 To receive and accept the Internal Auditors report dated 23rd June 2008 already circulated.

Chairman Proposed that the report is accepted and congratulated the office on their work, carried unanimously.

33/52 To discuss liaising with the Village Churches.

Clerk to contact Vicar to discuss Churches in Wakering.

34/52 To suggest names for Garage Development Road.

The following suggestions will be sent to developers, Bellman Close, Garage Close and Vickery Parade/Close also suggest that one of the blocks of flats could be named Vickery Court/House thereby keeping the connection with the family.

They also offered to construct a new brick bus shelter and the Council is pleased to accept their offer.

35/52 To arrange the date for the presentation of Awards for the Annual Allotment Competition.

Chairman thanked Councillor Wilson for stepping in at the last minute to look after the judges. Chairman proposed that the presentation takes place at 7pm before the 1st October meeting carried unanimously.

36/52 At the Chairman's discretion to exchange information during any other business.

Councillor Perring to attend the Independent Remuneration Panel Consultation Meeting, 22nd July Civic Suite Rayleigh

Chairman thanked everyone for attending the meeting.