

GREAT WAKERING PARISH COUNCIL

Minutes of the Full Council meeting held on Wednesday 7th October 2009, in the Parish Council Offices, Little Wakering Hall Lane.

Present: Councillor T. Goodwin, Chairman,
Councillors A. Awin, V. Brandon, R. Green, K. Hines. J. Mcpherson, A. Porter,
L. Street, B. Wilkins.

- 52/53 To receive the Chairman's opening remarks.
The Chairman welcomed everyone to the meeting.
- 53/53 To receive apologies for absence.
Apologies received from Councillor, Perring family commitment and by Email Councillors Flaherty work, Rodger family commitment and Wilson ill, carried unanimously.
- 54/53 To receive Declarations of Interest.
Councillors Green, Street declared an interest for agenda item 8(a) members of Great Wakering and Allotment Society.
- 55/53 The meeting will stand adjourned to permit parishioners of Great Wakering to address the Council.
Parishioner addressed the Council.
- 56/53 The Council invites the County Councillor and the District Councillors for the area to report any matters of interest.
District Councillors Wilkins and Goodwin reported on District matters.
- 57/53 To receive, consider, approve and sign the minutes of the Full Council meeting held the 19th August 2009.
Chairman Proposed that the minutes as they stand be accepted carried unanimously.
- 58/53 To receive reports from members representing the Council on outside bodies and to receive reports on seminars and conferences attended.
Councillor Mcpherson reported on the East Area Committee.
- 59/53 To approve a) the signing of cheques b) to receive a Financial Statement, c) expenses d) Donations all documents already circulated.
Chairman Proposed that the cheque list, financial statement and Clerk's expenses claim of £44.00 are accepted carried unanimously.
a) Donation request from Great Wakering and Allotment Society. Chairman Proposed that as they had received a donation in the last year that the request is postponed until the new year carried 7 for with 2 abstentions.
- 60/53 To consider Correspondence received and circulated.
a) Email from Rochford District Council re Core Strategy Pre-Submission Consultation. Noted
b) Letter from Defence Estates discussed together with Councillor Green's report. Chairman Proposed that the Clerk write and thank them for their offer but the

Council declines the offer, carried unanimously. Clerk also to mention that work is required on the ditch beside the footpath.

- c) Email re Highways CIF. Chairman Proposed that an application for a footpath along Poynters Lane from Cupids Corner to Wakering Road, carried unanimously.

61/53 To discuss a Wakering Music Festival.

Carried forward to next meeting.

62/53 To discuss the Council's Newsletter.

Clerk to contact Councillor Wilson.

63/53 To discuss making an allotment available for mobility disabled.

Councillor Street reported on his work and the matter to be left in abeyance.

64/53 To receive Internal Auditors report

Chairman Proposed that the report is accepted and congratulated the staff on their financial control, carried unanimously.

65/53 To sign the Lease of Allotments to Great Wakering Rovers Football Club.

Chairman Proposed that he and Councillor Wilkins sign the Lease on behalf of the Council and the Clerk to witness, carried unanimously

66/53 At the Chairman's discretion to exchange information during any other business.

Chairman thanked Councillor Street for his work in fitting the sleepers at the back of the village sign area. Councillor Street reported on the second allotment training meeting.

67/53 To record NALC's Salary Agreement for 2009/2010.

Agreement recorded.

Chairman thanked everyone for attending the meeting.