

GREAT WAKERING PARISH COUNCIL

Minutes of the Full Council Meeting held on Wednesday 24th April, 2019, in the Parish Council Offices, Little Wakering Hall Lane, Great Wakering, SS3 0HH, commencing at 7.30 p.m.

Present: - Councillors L. Blunden, M. Flynn, T. Goodwin, R. Green, P. Hitchman, L. Rodger and B. Wilkins.
In attendance: - S. Hyatt (Parish Clerk)

- 1. The Chairman to declare the meeting open.**
Meeting declared open at 7.30pm. In Councillors Sawyer and Loding's absence Councillor Wilkins elected Chair of Meeting.
- 2. To receive apologies for absence.**
Councillors Brandon, Efde, Hookway, Hughes, Loding, Sawyer. Invitees Councillors Steptoe and McPherson.
- 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.**
Declarations of interest received from Councillor Wilkins Memorial Hall, Councillor Hitchman – trustee of Friends of Wakering Common, defibrillator steering group.
- 4. To sign as a correct record the minutes of the Full Council Meeting held on 13th March 2019.**
Resolved that the minutes be approved.
- 5. Financial Matters.**
 - a. To approve Payment Schedules for March 2019. *Carried.*
 - b. To approve Receipt Schedules for March 2019. *Carried.*
 - c. To approve the Financial Statement for the 12 months to 31st March 2019. *Carried.*
 - d. To approve and sign the Annual Governance Statement 2018/19. *Carried.*
 - e. To approve and sign the Accounting Statements 2018/19. *Carried.*
 - f. To approve and sign the Statement of Accounts for the Financial year ending 31st March 2019. *Carried.*
- 6. To receive the Chairman's report.**
As noted at Annual Parish Meeting.
- 7. To approve continued membership of EALC/NALC.**
Resolved that membership of Essex Association of Local Councils and National Association of Local Councils be continued.
- 8. To approve the General Data Protection Policy Documents.**
Resolved that the policy documents be approved.

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

Cllr. Hitchman – old amenities site flytipping, Twyford parking issues.

Cllr. Rodger – Arriva bus update – new service due to commence end May/early June.

Cllr. Flynn – road traffic furniture issues reported. Anchor right of way works major achievement for Parish Council. Offered thanks for opportunity to act as Councillor.

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

None present.

11. 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).

Parishioners – Bus services and thanks offered for Anchor passageway works.

12. 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 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

Resolved that the public be excluded.

13. To approve additional payment for PROW 33 works.

Resolved that the additional payment be approved.

Meeting Closed 7.55 pm.

Date of next Full Council meeting – 15th May 2019