### 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.

1. **To receive apologies for absence.**

Councillor D. Efde. Invitee Councillor Steptoe.

1. **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.

1. **To sign as a correct record the minutes of the Full Council Meeting held on 15th May 2019.**

 *Resolved* that the minutes be approved.

1. **The candidates for co-option will address the Council.**

 All candidates were present and addressed the Council.

1. **Financial Matters.**
2. To approve Payment Schedules for April/May/June 2019. *Carried.*
3. To approve Receipt Schedules for April/May/June 2019*. Carried*.
4. To approve the Financial Statement for the 3 months to 30th June 2019. *Carried.*
5. To note the internal auditor report.

Report noted and thanks offered to Clerk and staff.

1. **To consider a Parishioner’s request to purchase the old Council mower.**

*Resolved* that the Parishioner’s request be granted.

1. **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.

1. **To discuss and approve updates to the Burial Ground rules.**

 *Resolved* that the amended rules be approved.

1. **To delegate power to the Clerk to allocate the training and conference**

 **budget.**

*Resolved* that this power be delegated to the Clerk.

1. **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.

1. **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.

1. **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.

1. **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**