### 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.

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

Councillors Brandon, Efde, Hookway, Hughes, Loding, Sawyer. Invitees Councillors Steptoe and McPherson.

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.**

Declarations of interest received from Councillor Wilkins Memorial Hall, Councillor Hitchman – trustee of Friends of Wakering Common, defibrillator steering group.

1. **To sign as a correct record the minutes of the Full Council Meeting**

**held on 13th March 2019.**

 *Resolved* that the minutes be approved.

1. **Financial Matters.**
2. To approve Payment Schedules for March 2019.*Carried.*
3. To approve Receipt Schedules for March 2019. *Carried.*
4. To approve the Financial Statement for the 12 months to 31st March 2019. *Carried.*
5. To approve and sign the Annual Governance Statement 2018/19. *Carried.*
6. To approve and sign the Accounting Statements 2018/19. *Carried.*
7. To approve and sign the Statement of Accounts for the Financial year ending 31st March 2019. *Carried.*
8. **To receive the Chairman’s report.**

As noted at Annual Parish Meeting.

1. **To approve continued membership of EALC/NALC.**

*Resolved* that membership of Essex Association of Local Councils and National Association of Local Councils be continued.

1. **To approve the General Data Protection Policy Documents.**

*Resolved* that the policy documents be approved.

1. **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.

1. **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**