

**You are hereby summoned to a meeting of
HAWKWELL PARISH COUNCIL
to be held on
Monday 2nd October 2017 in the Committee Room,
Freight House, Bradley Way, Rochford
commencing at 7.30pm**

AGENDA

- 1) **To receive apologies for non-attendance at meeting**
- 2) **Declarations of any:**
 1. **Disclosable Pecuniary Interest;**
 2. **Other Pecuniary Interest; or**
 3. **Non-Pecuniary Interest****on any matter on the agenda for 2nd October 2017**

Members are reminded they must, within 28 days of becoming aware of any new, or change in their Register of Members' Interests, provide written notification thereof to the Clerk of Hawkwell Parish Council.
- 3) **Public Forum & Information Reports from District Cllrs Mrs J Gooding & Mrs L Shaw**
- 4) **To approve as a correct record the Minutes of the Meeting of Hawkwell Parish Council held on 11th September 2017 and to destroy the notes in respect of that meeting**
- 5) **Co-option of new members:**
 - a) **Formal co-option of James Titmuss and Simon Wootton (For Action)**
 - b) **Co-opt new members onto Committees (For Decision)**
- 6) **Financial Report (September 2017)**
- 7) **Action List Update - October 2017 (For Information)**
- 8) **Budget Setting for 2018/19 and recommendation that Hawkwell Parish Council adopt the Fiscal Policy when setting the budget for 2018/19 (last agreed in October 2016) - Paper attached (For Decision)**
- 9) **Newsletter (Autumn edition): Articles for inclusion (For Decision)**
- 10) **Items for referral to Rochford District Council (RDC) regarding Shared Working Opportunities (For Discussion)**
- 11) **Correspondence (list attached)**

12) Receive Committee/Working Party Reports since last meeting:

Parks Committee:

Note Minutes of Meeting held on 11th September 2017

Planning Committee:

Note Minutes of Meetings held on 18th September 2017

Finance Committee:

Note Minutes of Meetings held on 18th September 2017

13) Representatives Reports

Hockley & Hawkwell Old Peoples Welfare Committee - Cllr Mrs Weir

Rochford Old Peoples Welfare Committee – Cllr Strubel

Rochford Hundred Ass. of Local Councils - Cllrs Mrs Young/Cllr May

Hawkwell Village Hall – Cllrs Binding/Mrs Young

Ashingdon & East Hawkwell Memorial Hall MC-

Public Transport Liaison Group – Cllr Mrs Weir

Robert Sudbury Charity – Cllrs Mrs Weir/Mrs Young

Information Reports -

Community Meetings – Cllrs Binding/Strubel

14) Payment of Accounts

Clerk reports that the following accounts have been paid since the last meeting (September Payments attached) and seeks approval to pay any accounts due before the next meeting.

27th September 2017
Clerk to the Council