

**You are hereby summoned to a meeting of
HAWKWELL PARISH COUNCIL
to be held on
Monday 3rd October 2016 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 3rd October 2016**
- 3) **Public Forum & Information Report by District Cllr Julie Gooding**
- 4) **To approve as a correct record the Minutes of the Meeting of Hawkwell Parish Council held on 12th September 2016 and to destroy the notes in respect of that meeting**
- 5) **Financial Report (September 2016)**
- 6) **Action List Update - October Report attached (For Information)**
- 7) **Adult Gym: Claim Update (For Information)**
- 8) **Budget Setting for 2017/18 and recommendation that Hawkwell Parish Council adopt the Fiscal Policy when setting the budget for 2017/18 (last agreed in October 2015) - Paper attached (For Decision)**
- 9) **Newsletter (Autumn edition): Articles for inclusion (For Decision)**
- 10) **Date for Xmas Parcels Working Group: Monday 7th November after the Full Council Meeting (For Noting)**
- 11) **Correspondence (list attached)**
- 12) **Receive Committee/Working Party Reports since last meeting:**
 - Planning Committee:**
Note Minutes of Meetings held on 12th September 2016
 - Finance Committee:**
Note Minutes of Meetings held on 12th September 2016

Personnel Committee:

Note Minutes of Meeting held on 19th September 2016

Parks Committee:

Note Minutes of Meeting held on 19th September 2016

13) Representatives Reports

Hockley & Hawkwell Old Peoples Welfare committee - Cllr Mrs Weir

Rochford Old Peoples Welfare committee – Cllr Mrs Shaw

Rochford Hundred Ass. of Local Councils - Cllrs Leach/Mrs Shaw

Hawkwell Village Hall – Cllrs Binding/Mrs Young

Ashingdon & East Hawkwell Memorial Hall MC- Cllr Leach

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.

28th September 2016
Clerk to the Council