

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 20th May 2019
in the Committee Room, Freight House,
Bradley Way, Rochford commencing at **7.30pm**

Please note that under the Local Government Act 1972 Schedule 12 paragraph 10 (2) (b), the Council cannot lawfully decide any matter that is not specified on the agenda. Should you require additional information on any agenda item please advise the Clerk by 1pm on the working day preceding the meeting.

AGENDA

1. To elect a Chairman for the civic year 2019-20 (For Decision)
2. To elect a Vice-Chairman for the civic year 2019-20 (For Decision)
3. To receive apologies for non-attendance at meeting (For Noting)
4. Declarations of any:
 - Disclosable Pecuniary Interest;
 - Other Pecuniary Interest; or
 - Non-Pecuniary Intereston any matter on the agenda for 20th May 2019

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.

5. Public Forum
6. To approve the Minutes of the meeting held on 15th April 2019 and to approve the destruction of the notes in respect of that meeting (For Decision)
Please refer to your copy in the Annual Council meeting papers
7. Action Update List – No Items Outstanding (For Noting)
8. Financial Report – April 2019 (For Noting)
9. Adoption of the Investment Strategy: recommended by the Policy Committee (For Decision)
10. New Cheque Signatory required (For Decision)
11. Metro Bank: recent share price fall/query fake news (For Discussion)
12. Q4 (2018/19) Financial Checks Completed: no issues to report (For Noting)

15th May 2019
Clerk to the Council