

You are hereby summoned to a meeting of the
**PARKS, OPEN SPACES, CONSERVATION AND
FOOTPATHS COMMITTEE**
to be held on
Monday 20th May 2019 in the Committee Room,
Freight House, Bradley Way, Rochford at **8.00pm**
**(or up to fifteen minutes earlier should the previous meeting end
prior to that time)**

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:
 - a) Disclosable Pecuniary Interest;
 - b) Other Pecuniary Interest; or
 - c) 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 11th February 2019 and to approve the destruction of the notes in respect of that meeting (For Decision) *Copy attached*
7. Action List Update - May 2019 (For Noting)
8. Financial Report - April 2019 (For Noting)
9. Correspondence from resident/Ashingdon Parish Councillor (For Discussion)
 - a) Letter 18.3.19: The transfer of land in Magnolia Park; and
 - b) Email 3.4.19: Offer to assist Council as a volunteer helping with PROW and Magnolia Nature Reserve.

- 10. Email correspondence from residents/District Councillor (For Discussion)**
- a) 1.5.19: Request for approval to manage a community project relating to encouraging owners to pick up after their dogs in Magnolia Park;**
 - b) 4.5.19: Report about clearing Spencers Brook and request for new wildlife boards in Spencers Park; and**
 - c) 5.5.19: Dog mess in Magnolia Park**

Clerk to the Council
15th May 2019