

**You are hereby summoned to a meeting of
HAWKWELL PARISH COUNCIL
to be held on
Monday 1st July 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 receive apologies for non-attendance at meeting (For Noting)**
- 2) **Declarations of any:**
 1. **Disclosable Pecuniary Interest;**
 2. **Other Pecuniary Interest; or**
 3. **Non-Pecuniary Interest****on any matter on the agenda for 1st July 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.
- 3) **Public Forum & Information Reports from District Councillors (For Information)**
- 4) **To approve as a correct record the Minutes of the Meeting of Hawkwell Parish Council held on 10th June 2019 and to destroy the notes in respect of that meeting (For Decision)**
- 5) **Financial Report - June 2019 (For Information)**
- 6) **Action List Update - July 2019 (For Information)**
- 7) **Consideration of Co-option of Mrs Eileen Gadsdon following Notification of a Casual Vacancy (For Decision)**
- 8) **Recommendation from the Finance Committee re. moving Council Funds – Report attached (For Decision)**
- 9) **Approach from Ashingdon Parish Council to support their lobbying to re-open the public toilets at King George's Playing Fields in Ashingdon – information from Cllr S Wootton attached (For Decision)**
- 10) **Consideration on how to improve the recruitment drive for 'Community Specials' in Hawkwell (For Decision)**
- 11) **Suggestion by Cllr Brian Goldsmith to add videos about 'new' Councillors to the Website to share information about themselves and why they wanted to become a Councillor (For Decision)**

12) HPC Committee/Working Group Membership Summary Table (For Information)

13) Correspondence - list attached (For Information)

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

Planning Committee:

Note Minutes of Meetings held on 10th June 2019

Finance Committee:

Note Minutes of Meeting held on 17th June 2019

General Purposes Committee:

Note Minutes of Meeting held on 17th June 2019

Personnel Committee:

Note Minutes of Meeting held on 17th June 2019

15) Representatives Reports

Hockley & Hawkwell Old Peoples Welfare committee - Cllr Mrs Weir/M Strubel

Rochford Old Peoples Welfare committee – Cllr Strubel/Cllr May

Rochford Hundred Ass. of Local Councils – Cllr May

Hawkwell Village Hall – Cllr M Weir

Ashingdon & East Hawkwell Memorial Hall MC-

Public Transport Liaison Group – Cllr Mrs Weir

Robert Sudbury Charity – Cllrs Mrs Weir/Ms Rees-Jones

Information Reports -

Community Meetings – Cllr Strubel

16) Payment of Accounts

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

26th June 2019
Clerk to the Council