

**You are hereby summoned to a meeting of
HAWKWELL PARISH COUNCIL
to be held on
Monday 9th September 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 9th September 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 1st July 2019 and to destroy the notes in respect of that meeting (For Decision)**
- 5) **Financial Report - August 2019 (For Information)**
- 6) **Action List Update - September 2019 (For Information)**
- 7) **Consideration of Co-options onto Council (For Decision)**
 - a) **Co-option Paper (attached)**
 - b) **Mrs Eileen Gadsdon following Notification of a Casual Vacancy**
 - c) **Mr Kieran Stubbings following advertisement in the Newsletter (paperwork attached)**
- 8) **Pavilion in Clements Hall Playing Field - Consider if Parish Council has a use for it and wishes to Express an Interest with RDC: Paperwork and Photos attached (For Decision)**
- 9) **Consideration of Videos by Members to go on the Council Website: Cllr Brian Goldsmith's video shared electronically (For Discussion/Decision)**
- 10) **Correspondence - list attached (For Information)**

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

Planning Committee:

Note Minutes of Meetings held on 1st July, 25th July & 15th August 2019

Parks Committee:

Note Minutes of Meetings held on 1st July 2019

12) 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

13) Payment of Accounts

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

4th September 2019
Clerk to the Council