

You are hereby summoned to a meeting of the
GENERAL PURPOSES COMMITTEE
to be held on
Monday, 16th September 2019
in the Committee Room, Freight House, Rochford
commencing at **8:30 pm**
**(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.

A G E N D A

1. **To receive apologies for non-attendance at meeting (For Noting)**
2. **Declarations of any:**
 - a) **Disclosable Pecuniary Interest;**
 - b) **Other Pecuniary Interest; or**
 - c) **Non-Pecuniary Interest****on any matter on the agenda for 16th 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**
4. **To approve the Minutes of the meeting held on 17th June 2019 and to approve the destruction of the notes in respect of that meeting (For Decision) *Copy attached***
5. **Action Update List – September 2019 (For Noting)**
6. **Financial Report – August 2019 (For Noting)**
7. **Parish Street Lights Upgrade Project (For Information/Decision)**
 - a. **Verbal Update on number of street lights upgraded to LED to date.**
 - b. **Consider contacting SSE regarding the fixed tariff given that energy efficient lights are being installed.**
8. **Receive Notes from Sub-Committees/Working Groups (For Information)**
 - a. **Health & Safety Sub-Committee held on 1st July 2019**
 - b. **Christmas Lights Working Group held on 5th September 2019**
 - c. **Christmas Parcels Working Group held on 9th September 2019**
9. **Consider the General Purposes Committees' responsibilities against the Strategic Plan objectives: Strategic Plan attached (For Discussion)**

- 10. Councillor Videos/Photos on website: referred from Full Council – consider setting up a Working Group to action this (For Decision)**

Clerk to the Council
11th September 2019