

You are hereby summoned to a meeting of the
GENERAL PURPOSES COMMITTEE
to be held on
Monday, 11th November 2019
in the Committee Room, Freight House, Rochford
commencing at **7:30 pm**

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 Intereston any matter on the agenda for 11th November 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 16th September 2019 and to approve the destruction of the notes in respect of that meeting (For Decision) *Copy attached*
5. Action Update List – November 2019 (For Noting)
6. Financial Report – October 2019 (For Noting)
7. Agree General Purposes Budget 2020/21 (Bid 1) for recommendation to the Finance Committee (For Decision)
8. Agree Youth Budget 2020/21 (Bid 1) for recommendation to the Finance Committee (For Decision)
9. Formulate the General Purposes Committees' response to Full Council in regard to the Strategic Plan objectives (For Action)
10. Email from RCCE re. Request to include 'booklet of local services' in our Xmas Parcels (For Decision)
11. Xmas Lights Working Group: (For Noting)
 - a. Receive Notes of Meeting held on 23rd September 2019

- 12. Youth Working Group: (For Decision/Information)**
 - a. Receive suggested revisions to current ToR following meeting held on 7th October 2019;**
 - b. Receive information on Essex Community Development (ECD) provided by Cllr Manyika**
- 13. Community Engagement Working Group: (For Decision)**
 - a. Receive Notes of meeting held on 14th October 2019**
 - b. Receive draft Terms of Reference**

Clerk to the Council
6th November 2019