

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 13th January 2020
in the Committee Room, Freight House,
Bradley Way, Rochford commencing at **7.15 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.

AGENDA

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 13th January 2020

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 2nd December 2019 and to approve the destruction of the notes in respect of that meeting (For Decision)

5. Action Update List – January 2020 (For Information)

6. Financial Report – December 2019 (For Noting)

7. Consider Precept for 2020/21 for recommendation to Full Council – Report attached (For Decision)

8. Councillor Quarterly Bank Reconciliation Check (For Noting)

- Q3 2019/20 – To be arranged

9. Quarterly Report: January 2020 (For Discussion)

10. Subscription Renewal (For Decision)

- Essex Wildlife Trust (£40)

7th January 2020
Clerk to the Council