

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 9th March 2020
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:

- a. Disclosable Pecuniary Interest;**
- b. Other Pecuniary Interest; or**
- c. Non-Pecuniary Interest**

on any matter on the agenda for 9th March 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 13th January 2020 and to approve the destruction of the notes in respect of that meeting (For Decision)

5. Action Update List – No matters outstanding (For Noting)

6. Financial Report – February 2019 (For Noting)

7. Grant Requests: Application Paperwork attached (For Decision)

- a. Ashingdon Parish Council: Time Operated Locking Toilet Doors**
- b. Wyvern Community Transport: Volunteer Expenses**

8. Councillor Quarterly Bank Reconciliation Check (For Noting)

- Q3 2019/20 – No issues arising**

9. EALC Finance Training: 'Council Finance' Friday 19th June (1/2 day) (For Information)

4th March 2020
Clerk to the Council