

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday, 19th July 2021
at Rochford Day Centre, 33A Back Lane, 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.

COVID Statement: Please would attendees observe social distancing guidelines and wear masks on entering and exiting the venue.

AGENDA

1. Elect Chairman for the Civic Year 2021-22 (For Decision)
2. Elect Vice-Chairman for the Civic Year 2021-22 (For Decision)
3. To receive apologies for non-attendance at meeting (For Noting)
4. Declarations of any:
 - Disclosable Pecuniary Interest;
 - Other Pecuniary Interest; or
 - Non-Pecuniary Intereston any matter on the agenda for 19th July 2021
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.
5. Public Forum
6. To approve the Minutes of the meeting held on 15th April 2021 and to approve the destruction of the notes in respect of that meeting (For Decision)
Copy enclosed
7. Action Update List – July 2021 (For Noting)
8. Financial Report – June 2021 (For Noting)
9. Grant Funding opportunities (For Information/Decision):
 - a) ECC Locality Fund (referred from Full Council, paperwork attached): Cllr R Gardner proposes submitting a grant request for an additional defibrillator in the Parish
 - b) RDC Community Safety Fund: see email attached

- 10. Request by Hawkwell Village Hall to use the Parish Council's WiFi – paper attached (For Decision)**
- 11. Notification of receipt of Precept for 2021/22 and intention to invest excess funds (over £85k) into the CCLA PSDF (For Information)**
- 12. Subscriptions: Rural Community Council of Essex (RCCE) £115.50 (For Decision)**
- 13. Payment of Accounts: June Payments attached (For Information)**

12th July 2021
Clerk to the Council