

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 4th April 2022
at the Rochford Day Centre, 33A Back Lane, Rochford
commencing at **7.00 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 4th April 2022**
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 21st March 2022 and to approve the destruction of the notes in respect of that meeting (For Decision)**
- 5. Action Update List – April 2022 (For Noting)**
- 6. Financial Report – March 2022 (For Noting)**
- 7. Office Rent: response from Chair of Hawkwell Village Hall – attached (For Decision)**
- 8. Report on Levels of Earmarked Reserves (EMR) for 2022/23 (For Decision)**

30th March 2022
Clerk to the Council