

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 21st March 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 21st March 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 6th December 2021 and to approve the destruction of the notes in respect of that meeting (For Decision) *Copy enclosed***
- 5. Action Update List – March 2022 (For Noting)**
- 6. Financial Report – February 2022 (For Noting)**
- 7. Office Rent: response from Chair of Hawkwell Village Hall – attached (For Decision)**
- 8. Review of Investment Strategy and Investment Activity - December 2020 – March 2022 (For Information/Decision)**
- 9. Notification of completion of Q3 financial checks by Cllr M Strubel – no issues arising (For Noting)**
- 10. Petty Cash Issue – see letter attached from Metro Bank (For Noting)**

16th March 2022
Clerk to the Council