

**You are hereby summoned to a meeting of
HAWKWELL PARISH COUNCIL
to be held on
Monday, 16th January 2023
in the Committee Room, Freight House, Bradley Way, 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.

AGENDA

- 1) **To receive apologies for non-attendance at meeting (For Noting)**
- 2) **Declarations of any:**
 1. **Disclosable Pecuniary Interest;**
 2. **Other Pecuniary Interest; or**
 3. **Non-Pecuniary Interest****on any matter on the agenda for 16th January 2023**

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 Participation Session: A maximum of 2 minutes per speaker will be permitted**
 - a) **Public Forum**
 - b) **Information Reports from District & County Councillors (For Information)**
- 4) **To approve as a correct record the Minutes of the Meeting of Hawkwell Parish Council held on 7th November 2022 and to destroy the notes in respect of that meeting (For Decision)**
- 5) **Financial Report - December 2022 (For Information)**
- 6) **Action List Update – January 2023 (For Noting)**
- 7) **2023/24 Precept – Paper attached (For Decision)**
 1. Confirmation of Tax Base for 2023/24;
 2. Recommendation from Finance Committee re. Setting the Precept for 2023/24;
 3. Adoption of the Precept and approval to notify Rochford District Council
- 8) **Ratification of Co-option of new Member (For Noting)**
- 9) **Eco Audit Report – Suggest referring back to the Climate Change Working Group (For Information/Decision)**
- 10) **Private Security Patrols: December 2022 Report (For Information)**

11) Correspondence (For Noting)

12) Representative Reports

Rochford Old Peoples Welfare committee – Cllrs S May/M Vallance

Rochford Hundred Ass. of Local Councils – Cllrs S May/M Vallance

Hawkwell Village Hall – Cllrs Mrs M Weir/M Vallance

Ashingdon & East Hawkwell Memorial Hall MC –

Public Transport Liaison Group – Cllr Mrs Weir

Robert Sudbury Charity – Cllrs Mrs Weir/Cllr S May

Information Reports -

Community Meetings – Cllr M Strubel

13) Receive Committee/Working Party Reports since last meeting:

General Purposes Committee

Note Minutes of the Finance Committee held on 14th November 2022.

Parks Committee

Note Minutes of the Parks Committee held on 14th November 2022.

Finance Committee

Note Minutes of the Finance Committee held on 5th December 2022.

Planning Committee

Note Minutes of Planning Committees held on 14th November & 5th December 2022.

Personnel Committee

Note Minutes of the Personnel Committee held on 14th November 2022.

14) Payment of Accounts

Clerk reports that the following accounts have been paid since the last meeting (November/December Payments attached) and seeks approval to pay any accounts due before the next meeting.

11th January 2023
Clerk to the Council