

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday, 13th February 2023
at the Rochford Day Centre, 33a Back Lane, Rochford
commencing at **8.00 pm**
**(or up to fifteen minutes earlier should the previous meeting end prior
to that time)**

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:
 - i Disclosable Pecuniary Interest;
 - ii Other Pecuniary Interest; or
 - iii Non-Pecuniary Intereston any matter on the agenda for 13th February 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 Forum
4. To approve the Minutes of the meeting held on 5th December 2022 and to approve the destruction of the notes in respect of that meeting (For Decision)
Copy enclosed
5. Action Update List – February 2023 (For Noting)
6. Financial Report – January 2023 (For Noting)
7. CCLA Mandate: update required to signatories – report attached (For Decision)
8. Notification of completion of Q3 financial checks by Cllrs Mrs J Strubel & M Strubel – no issues arising (For Noting)
9. Subscriptions: Essex Wildlife Trust (EWT) £40 (For Decision)

8th February 2023
Clerk to the Council