

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday, 22nd May 2023
at Rochford Day Centre, 33A Back Lane, Rochford
commencing at **8.15 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. Elect Chairman for the Civic Year 2023-24 (For Decision)
2. Elect Vice-Chairman for the Civic Year 2023-24 (For Decision)
3. To receive apologies for non-attendance at meeting (For Noting)
4. Declarations of any:
 - i Disclosable Pecuniary Interests
 - ii Other Registrable Interestson any matter on the agenda for 22nd May 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.
5. Public Forum
6. To approve the Minutes of the meeting held on 13th March 2023 and to approve the destruction of the notes in respect of that meeting (For Decision)
Copy enclosed
7. Action Update List – May 2023 (For Noting)
8. Financial Report – April 2023 (For Noting)
9. Receive and Note the Internal Audit Report (Final) for 2022/23 (For Noting)
10. Council Insurance: Long Term Agreement Renewal - June 2023 (For Decision)

17th May 2023
Clerk to the Council