

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 11th March 2024
at Rochford Day Centre, 33A Back Lane, Rochford
commencing at **7.05 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:
 - i Disclosable Pecuniary Interests
 - ii Other Registrable Interestson any matter on the agenda for 11th March 2024
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 12th February 2024 and to approve the destruction of the notes in respect of that meeting (For Decision)
(Previously circulated)
5. Action Update List – March 2024 (For Noting)
6. Financial Report – February 2024 (For Noting)
7. Review of Investment Strategy and Investment Activity - March 2023 – February 2024 (For Information/Decision)
8. Report on Levels of Earmarked Reserves (EMR) for 2024/25 (For Decision)
9. Grant application request from Hawkwell Day Centre (For Decision)
10. Consider donation for Rochford Day Centre in recognition of the use of the facility for Council meetings during 2023/24 (For Decision)

6th March 2024
Clerk to the Council