

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 9th September 2024
at Rochford Day Centre, 33A Back Lane, Rochford
commencing at **8.00 pm**
(or on the rising of Full Council)

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 Interests
 - b) Other Registrable Interestson any matter on the agenda for 9th September 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 29th July 2024 and to approve the destruction of the notes in respect of that meeting (For Decision)
5. Action Update List – September 2024 (For Noting)
6. Financial Report – August 2024 (For Noting)
7. Notice of completion of External Audit for 2023/24 (For Noting)
 - a) No matters arising;
 - b) Clerk will publicise the completion of the Audit as required.
8. Consider donation for Ashingdon & East Hawkwell Memorial Hall – grant application form attached (For Decision)
9. Notification of 'Gov.uk' domain management changes – see email from Council's current domain host (For Information)
 - a) Current registration runs to February 2026;
 - b) New host needs to be on an approved registrar – the office is looking at different options.

4th September 2024
Clerk to the Council