

You are hereby summoned to a meeting of the
FINANCE COMMITTEE
to be held on
Monday 7th April 2025
at the Rochford Day Centre, 33A Back Lane, Rochford
commencing at **8.30 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:
 - a) Disclosable Pecuniary Interests
 - b) Other Registrable Interestson any matter on the agenda for 7th April 2025
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 10th February 2025 and to approve the destruction of the notes in respect of that meeting (For Decision)
5. Action Update List – April 2025 (For Noting)
6. Financial Report – March 2025 (For Noting)
7. Review of Investment Strategy and Investment Activity - March 2024 – February 2025 (For Information/Decision)
8. Report on Levels of Earmarked Reserves (EMR) for 2025/26 (For Decision)
9. Consider an additional payment signatory for Metro Bank (For Decision)
10. Subscription Renewal: Rural Community Council of Essex - £133.50 (For Decision)

2nd April 2025
Clerk to the Council