



HULLBRIDGE PARISH COUNCIL

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Clerk to the Council: Nicola Harding

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Dear Member,

You are hereby summoned to attend the **Parish Council Meeting**, which will be held on **Monday 14th February 2022 at 7.30pm** held at the Hullbridge Centre, Windermere Avenue, Hullbridge, to transact the business shown in the agenda.

The Agenda and relevant papers have been distributed previously.

Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council can not lawfully decide any matter that is not specified on the agenda. Please advise if you require additional information on any agenda item.

Yours sincerely

Nicola Harding, Clerk to the Council

Cllrs: D. Elwell, (Chairman) I. Kenlin (Vice Chairman), Miss A. Marriott, Mrs. L. Campbell-Daley, P. White, D. Flack, Ms H. Gilbert, Mrs. J O'Brien, K. O'Brien, Mrs. A Hale, M. Hale and C. Agius, M Hoy.

The Openness of Local Government Bodies Regulations 2014 allows the filming, recording, photographing or otherwise reporting of those participating in a meeting. Should any member of the public present and does not wish to participate but who objects to being filmed, recorded, photographed or otherwise reported about please make yourself known to the Parish Clerk. Data Protection, Names of those participating in the meeting may be recorded, minuted and made public.

Agenda for the Parish Council Meeting **Residents and Press Welcome**

1. **Apologies for Absence**
 - 1.1 To *receive* apologies for absence.
2. **Declarations of interest and dispensations**
 - 2.1 To *receive* declarations of interest and dispensations on items on the agenda (Dispensations requests at least on day prior to the meeting)
3. **Approval of Minutes**
 - 3.1 To *approve*, as a true record, the Meeting of the Council held on **17th January 2022**
4. **Minutes of Committees**
 - 4.1 Members to *note* the minutes of the following committees:
 - Planning 26th January 2022 – DRAFT
 - General Purposes 26th January 2022. - DRAFT

5. **Public Participation - contributions from Residents, 15 minutes maximum on items on the Agenda and other contributions from Residents.**
6. **District & County Councillor Reports**
6.1 To *receive* reports from District and County Councillors. *the maximum time allowed for this item is 15 minutes.*
7. **Chairmans/ Clerks Report**
7.1 Verbal report from the Chairman and or Clerk on items of interest but no formal decision can be made.
8. **Finance**
8.1 Members *to view & agree* the payments to be made in February and *agree* the bank statement and bank reconciliations and Trial balance for January.
9. **Healthcare in Hullbridge**
9.1 Update from meeting.
10. **Security Patrols**
10.1 Members to receive a report and discuss any items arising from the report. Members to *agree* a working group and to *decide* the function and aims of the working group.
11. **Road/Safety Highways**
11.1 Update.
12. **Kendal Park / Rose Garden / River Footpath / Pooles Lane car park**
12.1 General Update.
12.2 Members to *agree* the cost to replace three dog waste bins.
12.3 Members to *agree* the cost to replace the door on the noticeboard outside the library.
13. **Footpaths / Highways**
13.1 Members *to view* the attached (Appendix 2) and *discuss and consider* any action to be taken regarding the Footpath issues.
13.2 Members *to view* the attached Appendix 2 and *discuss and consider* any action to be taken regarding the Highway issues listed
13.3 Members to receive an update on any Highways /Road Safety Issue progressed.
14. **Working Group Reports**
14.1 An update from any working groups held.
15. **Representatives on Outside Bodies**
15.1 Members *to receive* any reports from the following to whom the Parish Council has made Representation:
 - a) Parish Councillors
 - b) Citizen Advise Bureau (Cllr Mrs. L. Campbell-Daley)
 - c) Hullbridge Community Association (Cllrs D Flack / Mrs. J O'Brien)
 - d) Hullbridge Centre (Cllr Mrs A Hale)
 - e) Rochford Hundred Assoc. of Local Councils (Cllrs Ms A Marriott / C.Agius)
 - f) Transport (Cllr Mrs L Campbell-Daley)
 - g) Parish Safety Volunteers / Heart Watch (Cllrs P White /Mr. J Chaffin)
 - h) Hullbridge Library (Cllr C. Agius)
 - i) Essex Coastal Forum (Cllrs. P White / D, Flack)
 - j) Police Matters
 - k) Riverside Primary School. (Cllrs Ms A.Marriott/Cllr C.Agius)

16. **Any items to be added onto the next agenda and Date of the next Parish Council Meeting**
- 16.1 Members *to forward* any items for the next agenda.
- 16.2 The next Parish Council Meeting will take place on Monday 14th March 2022, 7.30pm at the Hullbridge Centre, Windermere Road, Hullbridge.

Meeting Closed
Nicola Harding

Clerk to the Council