



## 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 17<sup>th</sup> January 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

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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 **13<sup>th</sup> December 2021**
4. **Minutes of Committees**
  - 4.1 Members to *note* the minutes of the following committees:
    - Planning 13<sup>th</sup> December 2021 - DRAFT  
Planning 10<sup>th</sup> January 2022 – meeting cancelled.
    - Personnel 10<sup>th</sup> 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 January and agree the bank statement and bank reconciliations and Trial balance for December.
  - 8.2 To receive the Quarterly Financial Breakdown.
  - 8.3 Members to agree the Budget and Precept for 2022/23, which will then be submitted to Rochford District Council.
  - 8.4 Members to note that the remaining balance for the Nationwide savings account will be transferred following a test payment sent in December.
  - 8.5 Members to review the Annual Investment Policy 2022/2023.
9. **Christmas Review**
  - 9.1 Members to review Christmas Parcels, Competitions and agree that the Annual Event will take place on Saturday 3rd December 2022 but to discuss the possible change to the format.
10. **Press /Media and Social Media Policy**
  - 10.1 Members to review the updated draft policy and vote to adopt.
11. **Healthcare in Hullbridge**
  - 11.1 Update.**Security Patrols**
12. **Security Patrols**
  - 12.1 Members to receive a report and discuss any items arising from the report.
13. **Road Safety/Highways**
  - 13.1 Update and members to discuss unadopted roads in Hullbridge.
14. **Village Sign**
  - 14.1 Members to discuss the provision of new village signs and possible funding sources.
15. **Kendal Park / Rose Garden / River Footpath / Pooles Lane car park**
  - 15.1 General Update.
16. **Footpaths / Highways**
  - 16.1 Members to view the attached (Appendix 2) and discuss and consider any action to be taken regarding the Footpath issues.
  - 16.2 Members to view the attached Appendix 2 and discuss and consider any action to be taken regarding the Highway issues listed
17. **HRA Response**
  - 17.1 Members to consider and agree the final draft response to the HRA.- (to follow)
18. **Representatives on Outside Bodies**

- 18.1 Members *to receive* any reports from the following to whom the Parish Council has made Representation:
- a) Parish Councillors
  - b) Rochford District Councillors (Cllrs S. Wilson, M.Hoy, Mrs. T Knight)
  - c) Essex County Councillor (Cllr M Hoy)
  - d) Citizen Advise Bureau (Cllr Mrs. L. Campbell-Daley)
  - e) Hullbridge Community Association ( Cllrs D Flack / Mrs. J O'Brien)
  - f) Hullbridge Centre (Cllr Mrs A Hale)
  - g) Rochford Hundred Assoc. of Local Councils (Cllrs Ms A Marriott / C.Agius)
  - h) Transport (Cllr Mrs L Campbell-Daley)
  - i) Parish Safety Volunteers / Heart Watch (Cllrs P White /Mr. J Chaffin)
  - j) Hullbridge Library (Cllr C. Agius)
  - k) Essex Coastal Forum (Cllrs. P White / D, Flack
  - l) Police Matters
  - m) Riverside Primary School. (Cllrs Ms A.Marriott/Cllr C.Agius)

19. **Any items to be added onto the next agenda and Date of the next Parish Council Meeting**

19.1 Members *to forward* any items for the next agenda.

19.2 The next Parish Council Meeting will take place on Monday 14<sup>th</sup> February 2022, 7.30pm at the Hullbridge Centre, Windermere Road, Hullbridge.

**Meeting Closed**

Nicola Harding

Clerk to the Council