



# Hullbridge Parish Council

## Finance Committee

To be held on Wednesday 10<sup>th</sup> January 2024

8.00 pm

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Hullbridge Parish Council Office, 98 Ferry Road, Hullbridge, SS5 6EX

Members: Cllr D. Elwell (Chair), Cllr K. O'Brien (Vice-Chair), Cllr J. O'Brien,  
I. Kenlin. C. Agius, S. Cooper.

Staff: Mrs Nicola Harding (Clerk)/Mrs Julie Mullet (Assistant Clerk)

Dear Councillors,

You are accordingly invited to attend a **Finance Committee** Meeting to be held on Wednesday 10 01 2024 at the Parish Office at 8.00pm, when the undermentioned business is proposed to be transacted.

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

Yours Sincerely,

*N. Harding*

Nicola Harding  
Clerk to the Council

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## Agenda

(Residents and Press welcome to attend)

1. **Apologies for Absence**  
**1.1** To receive apologies for absence.
2. **Approval of Minutes**  
**2.1** To sign, as a true record, the Committee Meeting held on **29<sup>th</sup> November 2023**.
3. **Declaration of interest and dispensations**  
**3.1** To receive declarations of interest and dispensations on items on the agenda  
(Dispensation requests at least one day prior to the meeting)
4. **Public Participation on items on the Agenda**
5. **Reports/Recommendations from Personnel / Committees / Code of Conduct**  
**5.1** Councillors to discuss and agree any recommendations from the above.
6. **Parish Office/Health & Safety/ Equipment and Parish Van**  
**6.1.** Update.



## HULLBRIDGE PARISH COUNCIL

7. **Finance**

**7.1** Councillors to *receive* the final Band D figure from Rochford District Council and *agree* the precept figure of £237,172 for *recommendation* to Full Council.

**7.2** Councillors to *receive* the latest Receipts and Payments report.

**7.3** Councillors to *discuss* and *agree* next steps for the UKSPF Funding.

8. **Consultations / Grants / Policy / Lease Agreements**

**8.1** No update.

9. **Date of the Next Meeting**

**9.1** Councillors to forward any items for the next agenda by 6<sup>th</sup> February 2024.

**9.2** Date of the next meeting will be Wednesday 21<sup>st</sup> February 2024 at 19.45hrs.

**Meeting Closed**  
**Nicola Harding**