
Clerk to the Council: Nicola Harding

Dear Committee Member

You are accordingly invited to attend the next **Finance/Policy and Appointments Committee Meeting** on to be held on **Wednesday 23rd February 2022** at the Parish Council Office at **19.30hrs**, when the under mentioned business is proposed to be transacted.

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 prior to the meeting if you require additional information on any agenda item.

Yours sincerely



Nicola Harding
Clerk to the Council

Cllrs.: Miss A Marriott, Mr K O'Brien, P.White, M. Hale, Mrs A.Hale, , D. Elwell

AGENDA (Residents Welcome to attend)

Published 16-02-2022

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 **24th November 2021**
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. **Parish Office/Health & Safety/ Equipment and Parish Van**
 - 5.1 Members to *review* and *approve* the sign writing for the Parish Van.
6. **Finance**
 - 6.1 Members to *discuss* the payment of remaining leiu time for staff at the financial year end.
 - 6.2 Members to *review* the quarterly financial breakdown dated 31/12/21.
 - 6.3 Members to *discuss* and *decide* if HPC would like Utility Aid to act as an Energy Consultant.
 - 6.4 Members to *agree* the Nationwide Savings deposit be made in two payments in March and May.
 - 6.5 Members to *review* the invoice referred by Cllr Hoy.
7. **Reports from Personnel / Emergency Committee / Code of Conduct**
 - 7.1 Members to *receive* an update, any reports circulated.
8. **Consultations / Grants / Policy / Lease Agreements**
 - 8.1 Members to nominate a representative to for the Hockley Charities.

9. **Date of the Next Meeting**

9.1 Members to forward any items for the next agenda

9.2 Date of the next meeting is Wednesday 27th April 2022 at 19.30hrs

Meeting Closed
Nicola Harding
Clerk to the Council