Hullbridge Parish Council

General Purpose Security & Resources Committee

To be held on Wednesday 17 04 2024

7pm

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

Members: Cllr J. O'Brien (Chairman); Cllr C. Agius (Vice Chairman); Cllr K.

O'Brien, Cllr I. Kenlin, Cllr D. Elwell, P. White

Staff: Mrs Julie Mullet (Assistant Clerk)

Dear Councillors,

You are accordingly invited to attend a **General-Purpose Security & Resources** Committee Meeting to be held on Wednesday **17 04 2024** at the Parish Office at 7pm, 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,

J. Mullett

Julie Mullett Assistant Clerk

Agenda

(Residents and Press welcome to attend

- 1. Apologies for Absence
 - **1.1** To *receive* apologies for absence.
- 2. Approval of Minutes
 - 2.1 Councillors to approve the minutes of the Extra Ordinary meeting held on 13th March 2024 and the minutes of the meeting on 31st January 2024.
- 3. Declarations of interest and dispensations
 - **3.1** To *receive* declarations of interest and dispensations on items on the agenda. (Dispensations requests at least on day prior to the meeting)
- 4. Public Participation on items on the agenda

5. Allotments

- **5.1** Councillors to *note* the report and *discuss* any items arising.
- **5.2** Councillors to *note* an update from Assistant Clerk following the recent Allotment Inspection.
- **5.3** Councillors to note there will be a review of the plot fees for the upcoming Allotment year from the Finance Policy & Appointments Committee. ~details Details of this will be advised at a future meeting prior to the new tenancy year commencing.
- **5.4** Councillors to note the confirmation of the Allotment judge and confirmed competition date of 3rd July 2024.

6. Security

6.1 CCTV – Councillors to note the meeting date of 8th May 2024 with AML Security to discuss CCTV. An agenda will be circulated shortly.

7. Policies and Procedures

- **7.1** Councillors to *review* the following for *recommendation* to Full Council.
 - Fire Risk & Management Plan
 - Fire Plan for Visitors

8. Date of the Next Meeting

- **8.1** Councillors to note the date of the next meeting will be **29**th **May 2024 at 19.00hrs at the Parish Office.**
- **8.2** Councillors to forward any agenda items for the next meeting by 21st May 2024

Meeting Closed Julie Mullett Assistant Clerk