

HULLBRIDGE PARISH COUNCIL

98 Ferry Road, Hullbridge, SS5 6EX

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Clerk to the Council: Nicola Harding

Dear Committee Member

You are accordingly invited to attend the **General Purposes**, **Security & Resources Committee** Meeting on **Wednesday 25th January 2023** to be held at the Parish Council Office at **19.45 hrs**, 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

Julie Mullett Assistant Clerk

Cllrs : **J. O'Brien**, C.Agius, K. O'Brien, I. Kenlin, P. White, D. Elwell. Assistant Clerk: Julie Mullett.

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AGENDA (Residents Welcome to attend)

1. Apologies for Absence

1.1 To *receive* apologies for absence

2. Approval of Minutes

2.1 Members to approve the minutes of the meeting held on 26th October 2022.

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. Youth Provision

5.1 Members to *discuss* solutions to the ongoing anti-social behaviour in both Kendal Park Nature Reserve and the Teen Shelter.

6. Allotments (Sub Committee) /Events Working Group /Village Resilience

6.1 Allotment updates & discussion:

- a) Update regarding **rent payments outstanding/new signage/vacant plots/future cash payments/wait list/manure and woodchip positioning/Mares Tail/last plot holder on site.**
- b) Greenhouse/shed requests and changes: plot 93b greenhouse and shed sold on, plot 25 greenhouse request.
- c) Update Tree surgeon for plot 84 and oak tree outside allotments.
- d) Update 97a/97B (Bonfire plot) Maintenance/monitoring Mares tail/removal of bonfire plot.
- e) Update requirements for water tank lids.
- f) Update Change of Insurer for next allotment year 2023/2024 for future discussion and approval.
- g) Plot 109 (part Mares Tail) To *discuss and agree* fee for this allotment year and approximate fee for next allotment year for agreed starter plot (4m x 4m) paved part of plot 109.
- h) Update regarding plots below standard with a view to recommendations for further action.
- i) To *discuss and agree* possible renumeration for previous Allotment Representative.
- j) Next allotment inspection date & request for inspection volunteers.

7. Polices and Procedures – Attached with agenda

7.1 Members to review the following policies and to to discuss and agree any changes and/or amendments for recommendation to the next Full Council meeting.

- Website & Parish Noticeboard Policy
- Website Protocol
- Publication of Photographs Policy
- Promoting Local Democracy & Citizenship
- Fire Risk Assessment & Fire Management Plan
- Fire Plan for Visitors 98 Ferry Road
- Press & Social Media Policy

8. Date of the Next Meeting

8.1 Members to forward any agenda items for the next meeting before 15th March 2023.

8.2 Members to note the date of the next meeting will be 29th March 2023 19.45hrs at the Parish Office.

Meeting Closed Julie Mullett Assistant Clerk