



Hullbridge Parish Council

Finance Committee

Held on Wednesday 10th January 2024

8.00 pm

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

Members present: Cllr D. Elwell (Chair); Cllr K. O'Brien (Vice Chair); Cllr C. Agius;
Cllr S. Cooper, Cllr A. Marriott

Staff present: Mrs Nicola Harding

No Members of the public were present

Minutes

32/01/24 Apologies for Absence

32.1/01/24 – Apologies were *received* from Cllr Mrs J. O'Brien.

33/01/24 Approval of Minutes

33.1/01/24 – RESOLVED Councillors *agreed* the minutes as a true record of the Committee Meeting held on **29th November 2023**.

34/01/24 Declarations of interest / dispensations

34.1/01/24 – None

35/01/24 Public Participation – No public present.

36/01/24 Reports from Personnel / Committees / Code of Conduct

36.1/01/24 – Councillors *agreed* the recommendation from the Planning Committee to replace the light at 70 Windermere Avenue with a new LED head at a cost of approx. £500.

37/01/24 Parish Office / Health & Safety / Equipment and Parish Van

37.1/01/24 Councillors *noted* the update from the Clerk that the Eco-Audit on 98 Ferry Road will take place on Wednesday 17th January 2024.

38/01/24 Finance

38.1/01/24 RESOLVED – Councillors *received* the final Band D figure from Rochford District Council and *agreed* the precept figure of £237,172 for *recommendation* to full Council.

38.2/01/24 RESOLVED – Councillors *received* and *discussed* the latest Receipts and Payments report.

38.3/01/24 RESOLVED – Councillors *received* and *discussed* information from the Clerk on the quote prepared by the office for street furniture for the proposed High Street Regeneration from the UKSPF fund.



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39/01/24 Consultations/ Grants/ Policy/ Lease Agreements

39.1/01/24 - No update.

40/01/24. Date of the Next Meeting

40.1/01/24 Members were advised to forward any items for the next Agenda to the Clerk.

40.2/01/24 The date of the next meeting is Wednesday 21st February 2024 at 19.45hrs in the Parish Office.

Meeting closed 20.15hrs

Chairman Signature: _____ Date _____