

**Minutes of Hullbridge Parish Council Finance, Policy & Appointments Committee
Meeting held on Wednesday 27th April 2022 at 19.30 hrs. at the
Hullbridge Parish Council Office**

Present: Cllrs Miss A Marriott, D.Elwell, K. O'Brien, P.White, M.Hale,
Clerk: Mrs Nicola Harding
Visting : Cllrs D.Flack, C.Agius, J. O'Brien.

41/4/22. Apologies for Absence

41.1/4/22 Apologies were received from Cllr A. Hale.
RESOLVED – Apologies were noted.

42/4/22 Approval of Minutes

42.1/4/22

RESOLVED- Members agreed the minutes as a true record of the Committee Meeting held on 23rd February 2022.

43/4/22. Declarations of interest / dispensations - None

44/4/22. Public Participation – No public present.

45/4/22 Parish Office / Health & Safety / Equipment and Parish Van

45.1/4/22 RESOLVED – Members *agreed* the cost for First Aid Training

45.2/4/22 RESOLVED – Members *agreed* the cost to replace the disabled toilet arm for Pooles Lane Car Park.

46/4/22 Finance

46.1/4/22 RESOLVED – Members *agreed* to *recommend* the Parish Insurance quote from Zurich to Full Council for *approval*. Clerk to ACTION

46.2/4/22 RESOLVED – Members *reviewed* and *noted* the quarterly financial breakdown dated 31/3/22

46.3/4/22 Members *discussed* the Allotment Income and Expenditure and the deficit was *noted*. A discussion was had regarding fees and a comment was made that the Financial Regulations be amended to include a yearly CPI increase. This will be take to Full Council for *consideration*. Clerk to ACTION .The review will be ongoing.

46.4/4/22 RESOLVED – Members *noted* the costs for the pond repairs had been bought in on budget.

46.5/4/22 RESOLVED – Members *noted* the uplift in street lighting electricity charges and the late billing from NPower. – ACTION Clerk to seek quotes.

46.6/4/22 RESOLVED – Members *noted* the Clerk will commence CiLCA training in June.

46.7/4/22 RESOLVED – Members *noted* the final Nationwide Savings payment to be made in May.

47/4/22 Reports from Personnel / Emergency Committee / Code of Conduct

47.1/4/22 None.

48/4/22 Consultations/ Grants/ Policy/ Lease Agreements

48.1/4/22 – None.

49/4/22. Date of the Next Meeting

49.1/4/22 Members were advised to forward any items for the next Agenda to the Clerk.

49.2/4/22 The date of the next meeting is Wednesday 29th June 2022 at 19.45 in the Parish Office

Meeting closed 20.00 hrs
Nicola Harding

Clerk to the Council Chairman Signature: _____ Date _____