

**Minutes of Hullbridge Parish Council Finance, Policy & Appointments Committee
Meeting held on Wednesday 30th June 2021 at 19.30 hrs. at the
Hullbridge Parish Council Office**

Present: Cllrs: D. Elwell, Miss A Marriott, P.White, K. O'Brien
Clerk: Mrs Nicola Harding , Mrs Julie Mullett
Visiting: Cllr I.Kenlin

1. **Election of Chairman**
1.1 Cllr Mrs A. Marriott put herself forward, this was proposed by Cllr P.White and seconded by Cllr K.O'Brien, no further nominations were received and Cllr Marriott was declared Chairman.
2. **Election of Vice Chairman**
2.1 Cllr K.O'Brien was nominated by Cllr P.White and seconded by Cllr Mrs A.Marriott, no further nominations were received and Cllr O'Brien was declared Vice-Chairman.
3. **Apologies for Absence**
3.1 None received
4. **Approval of Minutes**
4.1 RESOLVED- Members agreed the minutes as a true record of the Committee Meeting held on **22nd Jan 2020**
5. **Declarations of interest / dispensations - None**
6. **Public Participation – None**
7. **Parish Office / Health & Safety / Equipment and Parish Van**
7.1 Members were advised that the residents 98a would like a builder to come and inspect the crack on the outside wall near the roof – ACTION Clerk to arrange.
8. **Finance**
8.1 RESOLVED – Members decided who would be the signatories on the Hamptons Bond, Cllr A. Marriott and Cllr K.O'Brien.
ACTION – Clerk to send off forms once signed and relay back Bond deals from Hampshire and CCLA at Septembers Full Council Meeting.
8.2 RESOLVED – Members approved the Co-op bank account – Clerk to Action.
- 9.. **Reports from Personnel / Emergency Committee / Code of Conduct**
9.1 RESOLVED- Members received a copy of the Emergency Committee minutes for tree surgeon work.
10. **Consultations / Grants / Policy / Lease Agreements**
10.1 RESOLVED – no updates.
11. **Date of the Next Meeting**
11.1 Items for next Agenda – To *discuss* the idea of a memorial for Diane Hoy.
11.2 The next meeting will take place on Wednesday 29th September 2021 at 19.30hrs

Meeting closed 20.30 hrs
Nicola Harding

Clerk to the Council Chairman Signature: _____ Date _____