

## Minutes of Hullbridge Parish Council General Purposes, Security & Resources Committee Meeting held Wednesday 25<sup>th</sup> January 2023 at 19.45 hrs. at the Hullbridge Parish Council Office

Present: Cllrs, Mrs J O'Brien, K. O'Brien, Cllr. A. Marriott, D. Elwell.

Assistant Clerk Mrs Julie Mullett.

Visiting: Mr Steve Appleby – S-Type Security,

1 member of the public.

#### 41/01/23 Apologies for Absence

**41.1**/01/23 Cllr C. Agius, P. White, I. Kenlin.

## 42/01/22 Approval of Minutes

**42.1**/01/23 RESOLVED - Members agreed the minutes as a true record of the Committee Meeting held on **26**<sup>th</sup> **October 2023.** 

#### **43**/01/22 **Declarations of interest / Dispensations**

**43.1**/01/23 Cllr. J. O'Brien declared that she is now an allotment plot holder.

# **44**/01/23 **Public Participation**

**44.1**/01/23 1 resident attended, no participation.

#### 45/01/23 Youth Provision.

**45.1**/01/23 Members *discussed* solutions with a recommendation to Full council regarding the ongoing anti-social behaviour in both Kendal Park Nature Reserve and the Teen shelter.

**ACTION:** Clerk to add agenda points to the February 2023 Full Council Agenda.

#### 46/01/23 Allotment (Sub Committee)

**46.1**/01/23

(a to e) Noted.

f) Members in favour of changing insurer at allotment renewal to ease the administration work.

# <u>ACTION</u>: Assistant Clerk to keep liaising with Ray at NAS with feedback and next steps prior to committee approval.

g) Members agreed that the starter plot for paved potted area of 109 this year should not be charged and offered as a good will gesture. Charge for next allotment renewal to be £10.

<u>ACTION</u> – Assistant Clerk to notify plot holder and update allotment database and send out new paperwork.

- **h)** Members noted the update.
- i)Members discussed and agreed renumeration for previous Allotment Representative.

  <u>ACTION:</u> Assistant Clerk to write letter to previous Allotment Representative
- **j**) Members agreed it would be better to delay the March inspection and meeting date to April to give plot holders that have fell below required standard a chance to start cultivating for the upcoming growing season. Members agreed next plot inspection to take place week of 11<sup>th</sup>-14<sup>th</sup> April 2023.

<u>ACTION:</u> Clerk to update Meetings Calendar to change General Purposes, security & Resources Committee from Wednesday 29<sup>th</sup> March to Wednesday 26<sup>th</sup> March 2023. Assistant Clerk to prepare paperwork for Plot inspection.

### 47/01/23 . Procedures and polices.

**47.1**/01/23 Members reviewed and agreed the policies and procedures set out in the agenda with exception of 'Promoting Local Democracy & Citizenship' – to be amended, 'Fire risk assessment & Fire management plan' – complete review and amendments, Fire Plan for visitors of 98 Ferry Road – complete review and amendments.

# **48**/01/23 **Date of the Next Meeting**

**48.1**/01/23 Members to forward any agenda items for the next meeting before 10<sup>th</sup> April 2023. **48.2**/01/23 Members noted that the next meeting is Wednesday 26<sup>th</sup> April 2023 at 19.45hrs

Meeting Closed 21:18hrs

Julie Mullett Assistant Clerk

Chairman Signed:	
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