

HULLBRIDGE PARISH COUNCIL

# Hullbridge Parish Council

## General Purpose Security & Resource Committee

Held on Wednesday 28 05 2025

7 pm

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

Councillors present: Cllr Mrs. J. O'Brien, Cllr K. O'Brien, Cllr D. Elwell, Cllr S. Walsh, Cllr J. Hampstead Staff present: Mrs Julie Mullett

### Minutes

#### 1/05/25 Election of Chairman

**1.1**/05/25 Members *considered* nominations for the election of Chairman and Councillors unanimously voted for Councillor J O'Brien as Chair. Councillor J O'Brien was declared Chair.

#### 2/05/25 Election of Vice-Chairman

**2.1/**05/25 Members *considered* nominations for the election of Vice-Chairman. Councillors unanimously voted for Councillor D. Elwell as vice Chair. Councillor D. Elwell was declared vice Chair.

#### 3/05/25 Terms of Reference

**3.1/**05/25 Councillors *reviewed and agreed* the Terms of Reference.

#### 4/05/2025 Apologies for Absence

4.1/05/25 Cllr. C. Agius

#### 5/05/25 Approval of Minutes

**5.1**/05/25 RESOLVED - Councillors agreed the minutes as a true record of the of the meeting on **12<sup>th</sup> March 2025.** 

#### **6**/05/25 **Declarations of Interest / Dispensations**

**6.1**/05/25 Councillors J. O'Brien and J. Hampstead declared they are allotment plot holders.

#### **7**/05/25 **Public Participation**

7.1/05/25 None

#### 8/05/25 Allotments

**8.1**/05/25 RESOLVED - Councillors *noted* the report and updates from the Assistant Clerk.

#### 9/05/25 Allotment Inspections

**9.1**/05/25 RESOLVED - Councillors D. Elwell and S. Walsh **agreed** to carry out the next allotment inspection in July, along with the Assistant Clerk, date to be confirmed. **ACTION**: Assistant Clerk to advertise the inspection via the Allotment Noticeboard.



#### **10/**05/25 Allotment Fees

**10.1**/05/25 RESOLVED - Councillors **agreed** the following allotment fee changes, for next allotment year renewals, effective  $1^{st}$  October 2025 for recommendation to the Finance committee as follows:

Resident Full Plot - £57.50 (Currently £55) Resident Half Plot - £36.00 (Currently £35) Non-Resident Full Plot - £77.00 (Currently £75) Non-Resident Half Plot - £46 (Currently £45)

**ACTION**: Clerk to add to Finance Agenda, Assistant Clerk to update Allotment system in September 2025.

#### 11/05/25 Allotment Tenancy agreement

**11.1**/05/25 RESOLVED - Councillors *discussed* and *agreed* the proposed changes to the Allotment Tenancy agreement due to take effect on 1<sup>st</sup> October 2025. **ACTION**: Clerk to add to July Full Council Agenda, Assistant Clerk to update Allotment system in September 2025.

#### **12/**05/25 Allotment competition cup change

**12.1**/05/25 RESOLVED - Councillors *discussed* and *agreed* the proposed change of award from the cup to a glass award, effective 2025.

#### 13/05/25 Allotment Car Parking

**13.1**/05/25 Councillors *noted* the update from the Assistant Clerk regarding 2 extra car park spaces to the left of the storage container.

**ACTION**: Office to chase quotes for work required and add to next agenda.

#### **14**/05/25 **CCTV**

**14.1**/05/25 Councillors *noted* the update from the Assistant Clerk regarding the new CCTV in Pooles Lane Car Park installed April 2025.

**ACTION** – CLERK To make enquiries regarding CCTV for the Parish office and establish if this network can be expanded if required.

#### **15**/05/25 **Security Tender**

**15.1**/05/25 Councillors **agreed** the updated security tender documents. **ACTION:** Clerk to action.

#### 16/05/25 Action Plan and Budget

**16.1**/05/25 Councillors *deferred* the Action Plan and *noted* the budget.

#### 17/05/25 Date of the Next Meeting

17.1/05/25 Councillors to *forward* any agenda items for the next meeting.
17.2/05/25 Councillors *noted* the date of the next meeting will be 16<sup>th</sup> July 2025 at 8pm at the Parish Office.

Meeting Closed at 19:45

Julie Mullett Assistant Clerk

Chairman Signed: \_\_\_\_\_

\_\_\_\_\_ Date \_\_\_\_\_