# Hullbridge Parish Council

# General Purpose Security & Resource Committee

Held on Wednesday 29 01 2025

8 pm

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

Members present: Cllr Mrs. J. O'Brien, Cllr K. O'Brien, Cllr D. Elwell

Staff present: Mrs Julie Mullett.

Visiting: Councillor. J. Hampstead, Councillor. A. Marriott

# **Minutes**

#### **38/**01/2025 Apologies for Absence

**38.1**/01/25 Apologies were *noted* from Councillor S. Walsh

# **39/**01/25 Approval of Minutes

**39.1**/01/25 RESOLVED - Councillors agreed the minutes as a true record of the of the meeting on **16**<sup>th</sup> **October 2024** and Extra Ordinary Meeting **on 27**<sup>th</sup> **November 2024.** 

### **40**/01/25 **Declarations of Interest / Dispensations**

**40.1**/01/25 Councillors J. O'Brien and J. Hampstead declared they are allotment plot holders.

#### **41**/01/25 **Public Participation**

**41.1**/01/25 None

# 42/01/25 Allotments & Allotments Car Parking

**42.1**/01/25 RESOLVED - Councillors *noted* the report and updates from the Assistant Clerk.

**42.2**/01/25 RESOLVED - Councillors **agreed** Councillors D. Elwell and K. O'Brien would carry out the next allotment inspection in April.

**ACTION**: Assistant Clerk to advise inspection date nearer the time as weather dependant.

**42.3**/01/25 Councillors **agreed** Councillors. J. O'Brien and J. Hampstead attend the allotment site with Maintenance Officer Brett Wilson to **agree** the proposed siting of the 2 additional car park spaces next to the Hullbridge Parish Council container unit and if deemed suitable at the site visit then plot 1A **agreed** to be divided up into 2 plots and rented out.

**ACTION:** Assistant Clerk to liaise with Clerk and Maintenance Officer.

**42.4**/01/25 RESOLVED - Councillors *discussed* and *agreed* that every plot shall be automatically entered into the competition. Councillors *agreed* the allotment competition process and agreed that a judging criteria be put up on the allotment noticeboard.

**ACTION:** Assistant Clerk to put up judging criteria poster on the noticeboard.

#### **43**/01/25 **CCTV**

**43.1**/01/25 RESOLVED - Councillors *noted* the update from the Assistant Clerk.

# **44**/01/25 **Security Tender**

**44.1**/01/25 Councillors *discussed* the upcoming security tender and *agreed* next steps. Any comments to be emailed into the office prior to next meeting. Paperwork to be *discussed* and *agreed* at next General Purposes, Security & resources committee meeting.

**ACTION:** Clerk to email Councillors relevant paperwork and make S-Type aware of the process date.

#### **45**/01/25 **Policies and Procedures**

**45.1**/01/25 RESOLVED - Councillors reviewed and **agreed** the following procedures:

- Communications Policy
- Press and Social Media Policy
- Website & Parish Noticeboard policy-Draft

Clerk to **ACTION.** 

# **46**/01/25 **Action Plan and Budget**

**46.1**/01/25 Councillors *reviewed* the Action Plan with amendments to be forwarded to the office.

**46.2**/01/25 Councillors *noted* the budget. Councillors *noted* a sum of money was identified within the GP budgetary allowance that could be used for a temporary data recorder required by Planning and Infrastructure. Finance committee to discuss and make a decision

**ACTION** – Councillors to forward amendments to the office.

<u>ACTION – 46.2</u>/01/25 – To be added to next Finance Committee Agenda. Clerk to Action.

#### 47/01/25 Date of the Next Meeting

**47.1**/01/25 Councillors to *forward* any agenda items for the next meeting. **47.2**/01/25 Councillors to *note* the date of the next meeting will be **12**<sup>th</sup> March **2025 at 8pm at the Parish Office.** 

Meeting Closed at 20:55

Julie Mullett Assistant Clerk

Chairman Signed:	Date
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