**Present:** Cllrs: , D. Flack, I. Kenlin, C. Agius, Miss A Marriott, Mrs J. O'Brien. Visiting – Cllr L.Campbell-Daley Clerk: Mrs Nicola Harding

# 01/6/22 Election of Chairman

**01.1**/6/22 Cllr D. Flack was nominated by Cllr C.Agius and seconded by Cllr I. Kenlin, no further nominations were received and Cllr Flack was declared Chairman.

#### 02/6/22 Election of Vice-Chairman

**02.1**/6/22 Cllr I. Kenlin was nominated by Cllr A. Marriott and seconded by Cllr C. Agius, no further nominations were received, and Cllr Kenlin was declared Vice-Chairman.

## 03/6/22 Apologies

03.1/6/22 Apologies were received from Cllr P. White and Cllr H. Gilbert.

#### 04/6/22 Approval of Minutes

**04.1**/6/22 RESOLVED - Minutes of the meeting held on **27**<sup>th</sup> **April 2022** Members agreed that they were a true record of the meeting and the Chairman signed them.

## 05/6/22 Declarations of Interest / Dispensations

05.1/6/22 None.

06/6/22 Public Participation - None attending.

#### 07/6/22. Terms of Reference

**07.1**/6/22 RESOLVED - Members *reviewed* the updated Terms of Reference for *approval* at Full Council. ACTION – Clerk to include on July Full Council Agenda.

#### 08/6/22 Environment

**08.1**/6/22 Members noted the email from a resident regarding air quality, a discussion was had and Members *agreed* to invite Vanessa Conroy from Rochford District Council to the next meeting to *discuss* environmental issues. Clerk to ACTION.

#### 09/6/22 Village Signs

**09.1**/6/22 RESOLVED – Members *viewed* the proof sign and *agreed* this to be *considered* at Full Council. ACTION – Clerk to include on July Full Council Agenda.

#### 10/6/22 General Maintenance Officer Report

**10.1**/6/22 Members *received* a report no comments were made.

#### 11/6/22 Recreation Ground

**11.1**/6/22 Members *received* a general update.

#### 12/6/22 Kendal Park NR/ River Footpath/ Car Park/ Footpaths

**12.1**/6/22 Members *discussed* the request to close Pooles Lane Car Park once a month for cutting, this will be trialled at a time agreed with the HCA and with residents being notified by social media and signage in advance, the parking will be monitored during closure and *reviewed* if issues arise.

**12.2**/6/22 Members *discussed* concerns over the squirrel population in Kendal Park. It was *agreed* to monitor the situation.

## 13/6/22 Rose Garden / Hullbridge Garden Association Seating Area/ Footpaths

13.1/6/22 Members received a general update.

# 14/6/22 Items for the next agenda and Date of the next Meeting

14.1/6/22 Members were advised to forward any items for the next Agenda to the Clerk
14.2/6/22 Next meeting: 21<sup>st</sup> September at 19.45hrs at the Parish Council Office.

Meeting Closed 20.05hrs Nicola Harding Clerk to the Council

Chairman \_\_\_\_\_

Date \_\_\_\_\_