

## **Hockley Parish Council**

## **Dear Councillor**

You are summoned to attend the forthcoming meeting of Hockley Parish Council to be held at The Old Fire Station, at 7.30 p.m. on Monday 17<sup>th</sup> July 2017 for the purpose of transacting the business shown in the Agenda.



Michael Letch Clerk to the council

## The public and press are welcome to be present.

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ITEM	SUBJECT
17/98	Members Attending.
	Motion: To accept and record apologies for absence.
17/99	Declaration of Interests.
	To receive any personal or personal and prejudicial interests relating to items on the agenda.
17/100	To Confirm the Minutes of Council meeting held 15th May and 19 <sup>th</sup> June 2017.
	<b>Motion:</b> The minutes of Full Council Meeting held on 15 <sup>th</sup> May 2017 are accepted as a true record.
	<b>Motion:</b> The minutes of Full Council Meeting held on 19th June 2017 are accepted as a true record.
17/101	<b>Public participation</b> . The meeting may be temporarily suspended for up to fifteen minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish.
17/102	Ward and County Councillors may address the members.
17/103	To consider correspondence received.
,	E-Mail from resident re insurance claim on damage to vehicle
	E-Mail from resident offering services to litter pick in Hockley
	E-mail from resident re removal of trees on land adjacent to Marylands Nature Reserve
	E-mail from resident requesting trees at Marylands Nature Reserve overlooking his land are trimmed
	Notice of Parish Council contact procedure with Essex County Council
	E-Mail from resident re Hockley car park entrance alteration suggestion
	2 main resident to modificy can pain entirely subsection
	Fostering in Rochford publicity notices
	<ul> <li>Fostering in Rochford publicity notices</li> <li>BBC Essex Quest</li> </ul>
17/104	, ,
17/104	BBC Essex Quest
17/104	BBC Essex Quest  Clerk's report.

17/105	Consultations.
	Proposal to introduce Performance Based Navigation (PBN) Approach
	Procedures at London Southend Airport. The consultation ends 13th Sep 2017.
	Sanctuary Public Consultation re development of Bullwood Hall 11th July 2017
	Westerings Primary Academy Consultation Responses and Letter End date 30th
	June
17/106	To note training undertaken in the previous month and receive reports.
	<ul> <li>Ethical Framework/Code of Conduct - Training Sessions 28 and 29 June</li> </ul>
	Cllrs S & R Martin, T Gleadall and Kate Smiles, Assistant Clerk Attending
17/107	To note the minutes and resolutions from Resources and Procedures Committee
	meeting.
	To note minutes and resolutions of Personnel Subcommittee.
17/108	To note the minutes and resolutions from Environmental Committee.
17/109	To note the minutes and resolutions from Planning and Local Development
17/103	Committee meetings.
17/110	To note the minutes and resolutions from Communities Committee meeting.
	To note the minutes and resolutions from the Festive Lights Subcommittee.
17/111	To note reports from Delegates to other organisations.
	<ul> <li>Larger Local Council Forum 14th June 2017 (report attached). Cllr R Martin</li> </ul>
	Massive AGM 29th June 2017. Cllrs Randall & Anderson
	Hockley & Hawkwell Old People's Welfare AGM 5th July 2017 Cllr S James
	Forthcoming Delegate Meetings
	Rochford Hundred Assn of Local Councils Thurs 20 <sup>th</sup> July 2017 attending Cllrs R  Martin 8, B, O/Chan
	<ul><li>Martin &amp; B O'Shea</li><li>Citizens Advice Bureau AGM Weds. 19th July Cllrs R &amp; S Martin attending</li></ul>
	RAAVS Invitation to Carol Service Sunday 10th December 2017
	10.0003 invitation to early service suriary 15th Becember 2517
17/112	Exclusion of Press and Public:
	Motion: that, in accordance with s.1 of the Public Bodies (Admission to Meetings) Act
	1960, in view of the confidential nature of the business to be discussed, in the opinion
	of the Council, it was advisable in the public interest that the public and press be
	excluded
17/113	To consider a response to RDC expressing an interest in maintaining public toilets in
	Hockley subject to certain conditions being agreed. (Draft attached)
17/114	Resignation of Parish Clerk
,	To note receipt of letter of resignation received from the Parish Clerk.
17/115	Appointment of Parish Clerk
, ===	<b>Motion.</b> The Council approves the Personnel Subcommittee recommendation that Mrs
	Kate Smiles be appointed Clerk, Proper Officer, Responsible Finance Officer and
	Accountant with effect from 1st August 2017.
17/116	Itams for next agenda
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17/117	Date of next meeting Tuesday 18 <sup>th</sup> September 2017