



**Dear Councillor**

You are summoned to attend the forthcoming meeting of Hockley Parish Council to be held at The Old Fire Station, at 8.00 p.m. on Monday 15<sup>th</sup> May 2017 for the purpose of transacting the business shown in the Agenda.

**The public and press are welcome to attend.**

Michael Letch  
Clerk to the council

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
17/64	Chairman	<b>Welcome.</b>	Information
17/65	Chairman	<b>Election of Chairman</b>	Decision
17/66	Chairman	<b>Declaration of acceptance of office of chairman</b>	Decision
17/67	Chairman	<b>Election of vice chairman</b>	Decision
17/68	Chairman	<b>Members Attending.</b> <b>Motion:</b> To accept and record apologies for absence.	Decision
17/69	Chairman	<b>Declaration of Interests.</b> To receive any personal or personal and prejudicial interests relating to items on the agenda.	Information
17/70	Chairman	<b>Appointment of committees and sub-committees.</b> <b>Motion.</b> The Council appoints the members of committees and sub-committees as published at this meeting.	Decision
17/71	Chairman	<b>Appointment of delegates and representatives to outside bodies.</b> <b>Motion.</b> The Council appoints the delegates and representatives as published at this meeting.	Decision
17/72	Chairman	<b>To agree the programme of meetings for 2017/8.</b> <b>Motion.</b> The council will continue to operate the current rolling programme of meetings as shown in the published terms of reference.	Decision
17/73	Chairman	<b>To agree the terms of reference for committees for 2017/8</b> <b>Motion.</b> The council will re-adopt the current published terms of reference for 2017 – 18.	Decision
17/74	Chairman	<b>To Confirm the Minutes of Council meeting held 18<sup>th</sup> April 2017</b> <b>Motion:</b> The minutes of Full Council Meeting held on 18 <sup>th</sup> April 2017 are accepted as a true record.	Decision

17/75	<b>Chairman</b>	<b>Appointment of Clerk to administer dispensations in 2017/8.</b> <b>Motion.</b> The Clerk as Proper Officer to the Council will be authorised to administer dispensations for members with disclosable pecuniary interests that would otherwise leave the council inquorate.	Decision
17/76	<b>Chairman</b>	<b>Public participation.</b> Up to fifteen minutes for public comment on agenda items.	Information
17/77	<b>Chairman</b>	<b>Ward and County Councillors may address the members.</b>	Information
17/78	<b>Chairman</b>	<b>To consider correspondence received</b> Correspondence with Landowner of footpath 13 on unlawful access. Correspondence from Hawkwell W.I. concerning water heater location.	Information
17/79	<b>The Clerk</b>	<b>Consultations.</b> No consultations to report	Decision

17/80	<b>The Clerk</b>	<b>Clerk's report.</b> Anti Social Behaviour in Hockley - Invitation to PCC to visit Council Response from RDC re Public Toilets. Closure of Kissing Gate	Information
17/81	<b>Cllr Randall</b>	<b>To consider proposed changes at Southend University Hospital A&amp;E.</b>	Decision
17/82	<b>Cllr R Martin</b>	<b>To note the Minutes of Resources and Procedures Committee held on 24<sup>th</sup> April 2017.</b>	Decision
17/83	<b>Cllr R Martin</b>	<b>To approve the revised grant award policy outlined in FIN17/22 Motion.</b> The Council adopts revision Grant Funding Policy revision 2.1 as current practice.	Decision
17/84	<b>Cllr V Randall</b>	<b>To note the minutes of the Personnel Subcommittee.</b> No meeting	Decision
17/85	<b>Chairman</b>	<b>To approve the Annual Governance Statement for 2016/7</b>	Decision
17/86	<b>Chairman</b>	<b>To approve the Annual Accounting Statement for 2016/7</b>	Decision
17/87	<b>Cllr S Martin</b>	<b>To note the minutes of the Communities Committee.</b>	Decision
17/88	<b>Cllr L Vingoe</b>	<b>To note the minutes of the Environmental Committee.</b> No meeting	Decision
17/89	<b>Cllr T Gleadall</b>	<b>To note the minutes from the Planning Committee.</b>	Decision
17/90	<b>Chairman</b>	<b>To note reports from other organisations.</b>	Information

		Rochford Hundred Assn of Local Councils Hockley & Hawkwell Old People's Welfare 55+  To note dates for upcoming meetings Passenger Transport User Group now called "Transport User Group" next meeting 6th June at Rochford Parish Council Rooms.	
17/91	<b>All</b>	<b>Items for next agenda.</b>	Information
17/92	<b>Clerk</b>	<b>Date of next meeting –</b> To be confirmed at this meeting.	Information

This Notice was issued by:

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