



## HOCKLEY PARISH COUNCIL

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Dear Councillor

**YOU ARE SUMMONED TO ATTEND A FULL COUNCIL MEETING OF HOCKLEY PARISH COUNCIL TO BE HELD AT 7.30PM ON MONDAY 19<sup>th</sup> NOVEMBER 2018 AT THE PARISH HALL FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA**

The public and press are welcome to be present

*Mrs Kelly Holland  
Clerk to the Council  
14<sup>th</sup> November 2018*

*Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council cannot lawfully decide any matter that is not specified on the Agenda. Should you require additional information on any Agenda Item please advise the Clerk prior to the meeting.*

### AGENDA

ITEM	SUBJECT
FC18/147	<b>Members Attending</b> <b>To Receive Apologies for Absence.</b> <i>Please notify apologies to the Clerk or Chairman of the Council in advance of the meeting.</i>
FC18/148	<b>Declarations of Interest.</b> <i>To receive any personal or personal and prejudicial interests relating to items on the agenda. All members are reminded that they must disclose any pecuniary or non-pecuniary interests they know they may have in the items on the meeting's agenda and that they must do so at this point, or as soon as they become aware of the interest. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a pecuniary one. They are also obliged to notify the Monitoring Officer about it. Unforeseen interests must be declared similarly at the appropriate time.</i>
FC18/149	<b>Approval of Full Council Minutes</b> (a) To Approve Minutes of Full Council Meeting held Monday 17 <sup>th</sup> September 2018 (b) To Approve Minutes of Extra Ordinary Full Council Meeting held Monday 25 <sup>th</sup> September 2018 (c) To Approve Minutes of Extra Ordinary Full Council Meeting held on Monday 15 <sup>th</sup> October 2018 (d) To Approve Minutes of Extra Ordinary Full Council Meeting held on Monday 22 <sup>nd</sup> October 2018
FC18/150	<b>To approve changes to current Committees</b> Cllr R Martin to be removed from the Festive Lights Sub Committee. The existing Chairman will open the next meeting when a new Chairman will be appointed by the Sub Committee. <ul style="list-style-type: none"><li>• Cllr T Carter to join to the Festive Lights Sub Committee.</li><li>• Cllr R Martin to withdraw from the Communities Committee.</li><li>• Cllr P Meacham to withdraw from the Appeals Committee.</li><li>• Cllr P Meacham to join the Personnel Committee.</li><li>• To appoint a new member to the Appeals Panel.</li></ul>

FC18/151	<b>Ward and County Councillors to address members</b>
FC18/152	<p><b>To note the minutes and resolutions of the Committees &amp; Sub Committees</b></p> <ul style="list-style-type: none"> <li>• Resources &amp; Procedures Committee: 24<sup>th</sup> September 2018; 22<sup>nd</sup> October 2018</li> <li>• Planning &amp; Local Development Committee: 17<sup>th</sup> September 2018; 1<sup>st</sup> October 2018; 15<sup>th</sup> October 2018; 5<sup>th</sup> November 2018.</li> <li>• Environment &amp; Open Spaces Committee: 1<sup>st</sup> October 2018</li> <li>• Communities Committee: 5<sup>th</sup> November 2018</li> <li>• Festive Lights Sub Committee: 29<sup>th</sup> October 2018.</li> <li>• Personnel Committee: 12<sup>th</sup> November 2018; 14<sup>th</sup> November 2018</li> </ul>
FC18/153	<p><b>Discover 2020 Tourism Event</b></p> <p>To consider a report from Cllrs. S. James and B. Thorogood regarding the event and receive the email from the Strategic Director <b>(Appendix)</b></p>
FC18/154	<p><b>To consider Correspondence Received</b></p> <ul style="list-style-type: none"> <li>• Email from a resident regarding the Christmas Street Event <b>(Appendix)</b></li> <li>• Email from a resident regarding Noise Nuisance at Network Rail footbridge <b>(Appendix)</b></li> <li>• Letters of complaint re refund of Hall Hire Deposit <b>(Appendix)</b></li> </ul>
FC18/155	<p><b>To note Training</b></p> <p>8<sup>th</sup> November 2018 RFO attended networking training 21<sup>st</sup> November 2018 Clerk's GDPR Training</p>
FC18/156	<p><b>To approve a council logo decal on the 55+ Minibus and consider whether to use as the Council logo. (Appendix)</b></p>
FC18/157	<p><b>To consider RRAVS Rayleigh &amp; Rochford Timebank (Appendix)</b></p>
FC18/158	<p><b>Christmas shutdown</b></p> <p>To consider closing from Monday 24<sup>th</sup> December 2018 – Tuesday 2<sup>nd</sup> January 2019 inclusive.</p>
FC18/159	<p><b>To note reports from Delegates to outside Organisations</b></p> <ul style="list-style-type: none"> <li>• Rochford Hundred Assn of Local Councils attended by delegates Cllrs Roy Martin and Brian Hazlewood. Notes previously circulated</li> <li>• Hockley &amp; Hawkwell 55+ Older Persons Social Centre attended by delegate Cllr S Martin Notes previously circulated.</li> <li>• Larger Local Councils Forum attended by Cllr R Martin and S Martin. Notes previously circulated</li> <li>• Hockley Chamber of Trade attended by delegates Cllrs R Martin and S James. Notes previously circulated</li> <li>• Hockley Community Centre Report to follow</li> </ul>
FC18/160	<p><b>Exclusion of Press and Public 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.</b></p> <p><b>To consider current staffing matters</b></p>
FC18/161	<p><b>Date of next Meeting : 21<sup>st</sup> January 2019</b></p> <ul style="list-style-type: none"> <li>• Items for next Agenda</li> </ul>