



Hockley Parish Council

Full Council Members: Cllrs M Anderson, N Boxall, M Carter, T Carter, S Chelmsford, T Gleadall, B Hazlewood, S James, R Martin, S Martin, P Meacham, B O'Shea
V Randall & L Vingoe

Dear Councillor

YOU ARE SUMMONDED TO ATTEND THE FORTHCOMING MEETING OF HOCKLEY PARISH COUNCIL TO BE HELD AT THE OLD FIRE STATION AT 7.30PM ON MONDAY 19th FEBRUARY FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

**Mrs Kate Smiles
Clerk to the Council**

Please advise the Clerk prior to the meeting if you require additional information on any Agenda Item and 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.

AGENDA

The public and press are welcome to be present

ITEM	SUBJECT
FC18/23	Members Attending and Apologies for Absence <i>Please notify apologies to the Clerk or Chairman in advance of the meeting.</i> Motion: To accept and record apologies for absence.
FC18/24	Declaration of Interests. To receive any personal or personal and prejudicial interests relating to items on the agenda.
FC18/25	To Confirm the Minutes of Council meeting held Monday 15th January 2018 Motion: The minutes of Full Council Meeting held on Monday 15 th January 2018 are accepted as a true record.
FC18/26	Public participation. The meeting may be temporarily suspended for up to fifteen minutes should members of the public wish to comment on agenda items or items of interest or concern to the parish.
FC18/27	To approve recommendations of confidential Personnel Minutes of 17th January 2018 FC18/30.1 Personnel Committee: To agree a new full Personnel Committee with revised Terms of Reference and an allocated budget to replace the Personnel Subcommittee currently under the Resources & Procedures Committee. FC18/30.2 Personnel Sub Committee: To agree a new Personnel Sub Committee is formed consisting of 3 members from the Personnel Committee with new Terms of Reference and delegated powers to oversee any matters deemed to be confidential relating to council staff or members.

FC18/28	To Review and approve amendments to Draft Terms of Reference and Committee Structure for 2017/18
FC18/29	To Review Draft Standing Orders for 2017/18 and approve amendments to Section 19
FC18/30	To Review Draft Financial Regulations for 2017/18
FC18/31	To consider a draft schedule of Council Meetings for 2018/19 for approval at the Annual Meeting in May 2018
FC18/32	<p>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.</p> <p>To receive a report on confidential Staff Matters</p> <p>To receive a confidential report and recommendation on the council's banking arrangements with Barclays Bank.</p> <p>FC18.32.1 Motion: That Hockley Parish Council instructs Barclays Bank to close the council's Business Premium Account with immediate effect.</p> <p>FC18/32.2 Motion: That Hockley Parish Council instructs Barclays Bank to transfer the closing balance on the council's Business Premium Account to the council's Metro Bank Communities Account with immediate effect.</p>
FC18/33	Date of next meeting: 7.30pm Monday 19th March 2018
FC18/34	Items for next agenda