



Rochford Parish Council

3rd January 2023

Agenda

Members are summoned to attend the next meeting of the Annual Parish Council Meeting to be held on **Wednesday 3rd January 2023** commencing at **7.30pm** in The Parish Rooms.

If there are any items on the Agenda for which members will require further information, please notify Clerk in writing by 1pm on the day preceding the meeting to enable her to have it ready for the meeting.

S.M. Faulkner

Sally Faulkner
Clerk to the Council

1. To receive apologies for absence
2. To receive resignations
3. To receive any Declaration of Interests
4. To approve the minutes of the Parish Council Meeting held **8th November 2022** as a true copy of that meeting.
5. Clerk's Report
 - a) St Lukes Rehoming Items.
 - b) Update of Stroud Green Signs (verbal)
6. Questions from the public who are registered on Electoral Roll as residents of Rochford Parish
(maximum 15 minutes, Chairman only to reply)
7. To receive reports from County/District Councillors
(maximum 10 minutes, Chairman only to reply)
8. Correspondence
 - a) To receive The Minerals Local Plan – ECC review
 - b) To receive Rochford District Council's Street Trading Policy Consultation and advise any response from Parish
 - c) To receive Rochford District Council Christmas message from the Chairman
 - d) To receive Rochford District Council Community Action Team Service – Parish Council Proposal and decide if the Parish wants to participate.

- e) To receive information on the UK Shared Prosperity Fund and decide if the Parish wishes to apply, if so how to move forward.
 - f) To receive a report on Southend Road Public Garden (the Rose Garden) to consider if Council wishes to enter into an agreement with the District Council.
9. To receive EALC Training information
- a) Attached updated training programme.
10. Reports of Committees, Working Parties:
- To receive the unapproved Minutes of the following Meetings:
- a) Community Projects Committee – 15th November 2023
 - b) General Purposes Committee – 22nd November 2023.
 - c) Finance Committee – 6th December September 2023.
 - d) To receive the precept proposal for 2024/25 and agree figures.
11. Reports from Representatives to Outside Bodies:
- a) Old People's Welfare Committee – Report attached.
 - b) Rochford Hundred Association of Local Councils
12. Planning Matters
- a) No planning matters received as of date of issue

To consider any matters of a confidential nature.

(SO: 23:1 the public and press shall be admitted to all meetings of the council or of a committee which may, however, temporarily exclude the public or press or both by means of the following resolution, viz: “That in view of the special nature of the business about to be transacted, it is the opinion of this Council advisable in the public interest that the public (and press) be temporarily excluded and they were instructed to withdraw”)

13. Staffing Committee

- a) To receive the minutes of the staffing committee meeting