

**Minutes of the Extra-ordinary meeting of
HAWKWELL PARISH COUNCIL
held on
Monday, 11th October 2010 in the Committee Room,
Freight House, Bradley Way, Rochford**

Councillors Present: Chairman V Leach, Vice Chairman J Dickson, Mrs J Barney, Mrs E Chippette, Mrs C Cunningham, Mrs M Dorrell, D Eede, Mrs H Glynn, Mrs A Heath, R Mitchell, R Patient, D Weir, Mrs M Weir and Mrs P Young.

80. To receive apologies for non attendance at meeting:

Cllr Mrs T Bateman (work). Members accepted the apology tendered.

81. Declarations of Interest:

There were no declarations of interest.

82. To consider the future structure and operation of Hawkwell Parish Council either via Standing Committees or other operational model:

The Chairman proposed under Standing Order 10. ‘Motions not requiring written notice’ a) x. ‘To appoint a committee or sub-committee or any councillors (including substitutes) thereto’; and a) xii. ‘To dissolve a committee or sub-committee’, on the basis that Council can appoint and dissolve a committee without notice it must be possible to confirm existing committees also without notice. Therefore Council confirms its confidence in continuing a committee system to manage its affairs’. Cllr Mrs Heath seconded. Members were asked to vote and the motion was carried unanimously.

Cllr Leach moved from the Chair that Council instruct the Clerk to place ‘Policy Committee’ on the next meeting agenda for debate and to recommend its terms of reference and Cllr Dickson seconded. Members were asked for a show of hands and the motion was carried.

83. Summary of Decisions Taken:

- Members approved the motion that Council confirms its confidence in continuing a Committee system to manage its affairs.
- Members approved the motion to instruct the Clerk to place ‘Policy Committee’ on the next meeting agenda for debate and to recommend its terms of reference.

The meeting closed at 9.40pm.

Chairman