

ANNUAL COUNCIL MEETING
22nd MAY 2008

- * Cllr. S.C. Pryde (Mayor)
- * Cllr. A.L. James (Deputy Mayor)
- * Cllr. Mrs. P.C. Brooks
- * Cllr. A.B. Clark
- * Cllr. J. Collier
- * Cllr. Mrs. R. Gadsby
- * Cllr. W.J. Pryor
- * Cllr. Mrs. S.A. Stavrou
- * Cllr. A.P. Watts
- * Cllr. Mrs. E.A. Webster

* Denotes Members present.

In attendance: Town Clerk, Senior Assistant to the Town Clerk, Recreation and Amenities Manager and Personal Assistant to the Town Clerk.

1. **Apologies for Absence:** All Members being present there were no apologies for absence.

2. **Declarations of Interest:**

Member	Item	Interest	Reason	Action
Cllr.Pryde	Agenda Item 14 – Plans Sub Committee Mins. Dated 8 th May 2008 Planning Application EPF/0668/08	Personal and Prejudicial.	Member is the applicant.	Took no part.

3. **Election of Mayor for the Municipal Year 2008/2009:** It was moved by Cllr. Watts, seconded by Cllr. Pryor and

RESOLVED – THAT Cllr. Stuart Charles Pryde be elected Mayor for the Municipal Year 2008/2009.

4. **Declaration of Acceptance of Office:** Cllr. Pryde made and signed the statutory Declaration of Acceptance of Office as Mayor of Waltham Abbey for the Municipal Year 2008/2009.

5. **Election of Deputy Mayor for the Municipal Year 2008/2009:** It was moved by Cllr. Mrs. Stavrou, seconded by Cllr. Mrs. Webster and

RESOLVED – THAT Cllr. Mrs. Ricki Gadsby be elected Deputy Mayor for the Municipal Year 2008/2009.

6. **Appointment of Leader of Council for the Municipal Year 2008/2009:** It was moved by Cllr. Mrs. Webster, seconded by Cllr. Watts and

RESOLVED – THAT Cllr. Mrs. S.A. Stavrou be appointed Leader of Council for the Municipal Year 2008/2009.

Prior to consideration of the next business Cllr. Pryde left the Chamber and Cllr. Mrs. Gadsby, Deputy Mayor, assumed the Chair.

Cllr. Mrs. R. Gadsby in the Chair

7. **Mayor's Allowance:** Members considered payment of an allowance to the Mayor to assist in defraying the expenses of office. Following discussion it was moved by the Deputy Mayor and

RESOLVED – THAT the Mayor's allowance for 2008/2009 be £2860 and the hospitality allowance be set at £2420..

Cllr. S.C. Pryde resumed the Chair

8. **Minutes:** RESOLVED – THAT the Minutes of the Meeting of the Council held on 24th April 2008, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor.

9. **Matters Arising from the Minutes:** The Town Clerk advised Members that there had been a misunderstanding of the Theatre Company's request to use the Coat of Arms on their headed paper. It was meant to be in the form of an acknowledgement of the Town Council's support. It was moved by the Mayor and

RESOLVED – THAT this be noted and agreed.

10. **Appointment of Committees, Sub-Committees, Management Committees and Chairman/Deputy Chairman thereof:** It was moved by Cllr. Mrs. Stavrou, seconded and

RESOLVED – THAT the appointment of Committees, Sub-Committees, Management Committees and Chairman/Deputy Chairman thereof be as set out at Appendix A to these Minutes.

11. **Appointment of Representatives to Other Organisations:** It was moved by the Mayor and

RESOLVED – THAT this item be deferred to the next meeting of the Council.

12. **Mayor's Announcements, Communications and Engagements:** The Mayor informed Members that he had attended a presentation event at Epping Forest College. The Mayor went on to say that his charity for the coming year would be towards the provision of a new community mini bus.. It was moved by Cllr. Mrs. Stavrou, seconded and

RESOLVED – THAT this information be noted.

13. **Questions:** There were no questions in pursuance of Standing Order No. 10.
14. **Plans Sub-Committee Minutes and Report dated 23rd April 2008:** It was moved by Cllr. Pryde, seconded and

RESOLVED – THAT the Minutes, Report and Recommendations therein dated 23rd April 2008 be received, approved and adopted.

15. **Plans Sub-Committee Minutes and Report dated 7th May 2008:** It was moved by Cllr. James, seconded and

RESOLVED – THAT the Minutes, Report and Recommendations therein dated 7th May 2008 be received, approved and adopted.

16. **Policy & Resources Committee Minutes and Report dated 8th May 2008:** It was moved by Cllr. Watts, seconded and

RESOLVED – THAT the Minutes and Report dated 8th May 2008 be received, approved and adopted.

17. **Motions:** There were no Motions in pursuance of Standing Order No. 8.
18. **Civic Service:** The Town Clerk advised Members that the Annual Civic Service would take place this year on Sunday 13th July 2008 at 10.30 a.m. in the Abbey Church. It was moved by the Mayor and

RESOLVED – THAT this information be noted.

19. **Exclusion of Press and Public:** It was moved by the Mayor and

RESOLVED – THAT in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the press and public be excluded from the meeting.

20. **Minutes – Part B:**

21. **Policy & Resources Committee Minutes and Report Part B dated 8th May 2008:**

S.C. PRYDE -MAYOR

