

COUNCIL MEETING
12th FEBRUARY 2008

Cllr S C Pryde – The Mayor
Cllr Mrs R Gadsby – Deputy Mayor
Cllr Mrs P C Brooks
* Cllr A B Clark
* Cllr J F Collier
* Cllr A L James
* Cllr W J Pryor
Cllr M Reilly
Cllr Mrs S A Stavrou
* Cllr A P Watts
Cllr Mrs E A Webster

* Denotes Members present.

In attendance: Town Clerk and Recreation & Amenities Manager.

838. **Chairman:** In the absence of the Mayor and Deputy Mayor it was moved by Cllr Pryor, seconded and

RESOLVED – THAT Cllr James Chair the meeting.

Cllr A L James in the Chair

839. **Apologies for Absence:** Apologies for Absence were received from Cllr Mrs Brooks, Cllr Mrs Gadsby (Deputy Mayor), Cllr Reilly, Cllr Pryde, Cllr Mrs Stavrou and Cllr Mrs Webster

840. **Standing Order 16.1 – Rescission of Previous Resolution:** It was moved by Cllr Watts seconded and

RESOLVED – THAT Standing Order 16.1 be rescinded to allow debate of the following item.

841. **Minute 758 Policy and Resources Committee Report dated 29th January 2009:** It was moved by Cllr Watts seconded and

RESOLVED – THAT Council Minute 758 - Policy and Resources Committee Report Dated 29th January 2009 be rescinded.

842. **Policy and Resources Committee Report dated 12th February 2009:** It was moved by Cllr Watts seconded and

RESOLVED – THAT a) the Council's Fees and Charges for the Financial Year 2009/2010 as set out at Appendix A to these Minutes be received, approved and adopted

- b) that the amended report in respect of the Budget and Precept for the Financial Year 2009/2010 be received, approved and adopted and
- c) that the Town Clerk be instructed to issue a Precept upon Epping Forest District Council in the sum of £748,387.00 in respect of the Financial Year 2009/2010

CLLR. A.L. JAMES
CHAIRMAN OF THE MEETING