

**Council Meeting
be held in the
Council Chamber, Waltham Abbey Town Hall,
at 7.30 p.m.
on Thursday 24th April 2008**

AGENDA

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** To note Members Declarations of Interest, if any.
3. **Minutes:** of the meeting of the Council held on 21st February 2008.
4. **Questions:** To answer questions from Members in pursuance of Standing Order No.10.
5. **Public Questions:** To consider questions from the public, if any.
6. **Minutes and Reports:**

Plans Sub-Committee	27 th February 2008
Establishment Review Sub-Committee	3 rd March 2008
Plans Sub-Committee	12 th March 2008
Policy & Resources Committee	13 th March 2008
Plans Sub-Committee	26 th March 2008
Leisure & Community Committee	27 th March 2008
Development & Environment Committee	3 rd April 2008
Tourist Information Centre Management Sub-Committee	9 th April 2008
Policy & Resources Committee	10 th April 2008
Plans Sub-Committee	10 th April 2008
Licensed Bars & Catering Management Sub-Committee	17 th April 2008
(To be circulated)	
7. **Motions:** In pursuance of Standing Order No. 8.
8. **Mayor's Announcements, Correspondence and Engagements:**
 - a) Announcements which the Mayor may wish to make.
 - b) Correspondence which the Mayor may wish to place before Members.
 - c) Engagements which the Mayor or Deputy Mayor will attend.
9. **Report of the Town Clerk:** Herewith.
10. **Any Other Business:** Items which the Mayor may allow for discussion only.

11. **Exclusion of Press and Public:** To consider whether 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.
12. **Minutes –Part B:**
13. **Minutes and Reports- Part B:**
14. **Ninefields Community Centre:**
15. **CCTV:**
16. **Freeman of the Town:**
17. **Staff:**

TO: The Mayor
Deputy Mayor
All Members of the Council

The Press
The Library

17th April 2008

COUNCIL MEETING
24th APRIL 2008

REPORT OF THE TOWN CLERK

1. **Appreciation:** A letter has been received from the District Council's Museum Officer thanking the Council for the contribution towards the cost of purchasing the King Harold penny. (Encl. R1).
2. **Draft Calendar of Meetings 2008/2009:** A draft Calendar of Meetings is enclosed for Members consideration. I have attempted to reduce the number of evenings by scheduling Leisure & Community and Development & Environment Committees on the same evening. I have tried as far as possible to avoid District Council meetings however with the increasing number of meetings of both Councils this has been difficult. If Members agree I will publish the Calendar. (Encl. R2).
3. **Market Re-launch:** The Market Manager's report is enclosed for information. The Manager is experiencing difficulty in obtaining entertainment for the Tuesday event and has put forward an alternative suggestion that the traders are given a rent free period by way of compensation. Members instructions are requested. (Encl. R3).
4. **Local Government (Miscellaneous Provisions) Act 1982 Street Trading, Brooker Road, Waltham Abbey:** An application to renew a Street Traders Licence for a site in Brooker Road has been received by Epping Forest District Council who have asked for Members comments. A copy of the application is enclosed. (Encl. R4).
5. **Essex County Council – Concordat:** A copy of the Concordat between Essex County Council and the Essex Association of Local Councils on behalf of Essex Quality Parish and Town Councils is enclosed for Members information. (Encl. R5).
6. **NALC – Report of the Chief Executive:** The April 2008 report of the NALC Chief Executive is enclosed for Members information. (Encl. R6).
7. **Cross Part Inquiry into Childhood Leukaemia and Power Lines:** A copy of this report is available in the Members Room.
8. **Status List:** A copy of the Status List is enclosed. (Encl. R7).

Richard James
Town Clerk
17th April 2008