

COUNCIL MEETING
24th JANUARY 2008

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

* Denotes Members present.

In attendance: Town Clerk and Recreation and Amenities Manager.

778. **Apologies for Absence:** Apologies for absence were received from Cllr. Mrs. Webster.
779. **Declarations of Interest:** There were no Declarations of Interest.
780. **Policy & Resources Committee Report dated 24th January 2008:** It was moved by Cllr. Watts, seconded and

RESOLVED – THAT (a) the Council’s Fees and Charges for the Financial Year 2008/09 as agreed be received, approved and adopted,

(b) the report in respect of the Budget and Precept for the Financial Year 2008/09 be received, approved and adopted and

(c) the Town Clerk be instructed to issue a Precept upon the Epping Forest District Council in the sum of £727255.00 (Seven Hundred & Twenty Seven Thousand Two Hundred & Fifty Five Pounds in respect of the Financial Year 2008/09.

781. **Casual Vacancy:** The Town Clerk advised Members that the Casual Vacancy in the Honey Lane Ward had been advertised but a request for a By-Election had not been received by Epping Forest District Council by the due date. The Town Clerk went on to say that the Town Council must now fill the vacancy by co-option as soon as practicable and submitted a suggested timetable. Following discussion it was moved by the Mayor and

RESOLVED – THAT the Town Clerk arrange for the Casual Vacancy in the Honey Lane Ward to be filled by co-option on the following timetable;

- ❖ 18.02.08 advertise vacancy
- ❖ 17.03.08 closing date for applications
- ❖ 31.03.08 Special Council meeting to interview candidates and appoint a Councillor

S.C. PRYDE - MAYOR

