

**LEISURE & COMMUNITY COMMITTEE**  
**15<sup>th</sup> OCTOBER 2009**

- \* Cllr. Mrs. S.A. Stavrou (Chairman)
- \* Cllr. S.C. Pryde (Deputy Chairman)
- Cllr. Mrs. P.C. Brooks
- \* Cllr. Mrs. R. Gadsby
- Cllr. A.P. Watts
- \* Cllr. Mrs. E.A. Webster

\* Denotes Members present.

Also present: Cllr. Clark.

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

427. **Apologies for Absence:** Apologies for absence were received from Cllr. Mrs. Brooks and Cllr. Watts.
428. **Declarations of Interest:** There were no declarations of interest.
429. **Minutes:** RESOLVED – THAT the Minutes of the Meeting held on 16<sup>th</sup> July 2009, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Chairman.
430. **Public Questions:** There were no public questions.
431. **Footpath Matters:** There were no footpath matters raised.
432. **Recreation Grounds, Other Open Spaces, Cemeteries, Plant & Equipment and Allotments:** Members considered the Officers report regarding the above items. A number of issues were raised regarding the report including whether or not the income covered the costs relating to the football pitches. A policy needs to be written and agreed on marking up the training areas, ascertain whether or not a faculty would be needed for works to the footpath in the Abbey Churchyard; further quotations need to be obtained for the fencing around the Garden of Remembrance in the Abbey Churchyard. It was moved by the Chairman and
- RESOLVED – THAT the report be noted.
433. **Cemetery Extension:** The Recreation and Amenities Manager reported that the area has been cleared and that it is being rough cut on a regular basis.

434. **Town Mead Sports and Social Club:** It was moved by the Chairman and
- RESOLVED – THAT the Bars and Catering Manager’s report be duly noted.
435. **Town Hall – Cornmill Suite:** It was moved by the Chairman and
- RESOLVED – THAT the Bars and Catering Manager’s report be duly noted.
436. **Public Conveniences:** The Recreation and Amenities Manager reported that a quotation had been received for the refurbishment of the public conveniences. It was also reported that the cleanliness of the public conveniences was not up to a high enough standard. The check sheets including details of the cleaning regime are to be reinstated and that a quotation should be obtained regarding a daily professional clean. Further swine flu leaflets should also be available. It was moved by the Chairman and
- RESOLVED – THAT the report be noted.
437. **Waltham Abbey in Bloom:** Members noted that the Waltham Abbey in Bloom Awards Presentation evening is on the 16<sup>th</sup> October 2009.
438. **Christmas Lights and Cavalcade of Light:** The Recreation and Amenities Manager reported on the financial aspect of the Christmas Lights installations. It was felt that further information should be obtained as soon as possible, with a view to having enough time in 2010 to implement any changes. It was moved by the Chairman and
- RESOLVED – THAT a complete Scope of Works be written, three quotes are to be obtained and that this to be reported back to the next meeting of this Committee.
439. **Retail Market:** The Committee considered the Market Manager’s report and it was moved by the Chairman and
- RESOLVED – THAT this report be noted, and that the arrangements for opening of the barriers is to be part of the stall assembly duties of the direct labour force.
440. **Waltham Abbey Town Partnership:** The Minutes of the Meetings held on 7<sup>th</sup> and 14<sup>th</sup> July 2009 and of the Annual Report 2008/09 were received by the Committee. It was moved by the Chairman and
- RESOLVED – THAT these reports be noted.
441. **Neighbourhood Action Panel:** The Minutes of the NAP meeting held on the 16<sup>th</sup> September 2009 were put before the meeting. It was moved by the Chairman and
- RESOLVED – THAT the Minutes be noted.

442. **War Memorial:** The Committee considered a request received from the Royal British Legion, Waltham Abbey Branch, regarding the addition of a plaque on the War Memorial. It was moved by the Chairman and

RESOLVED – THAT a letter be sent to Royal British Legion, Waltham Abbey Branch, advising that the Council is considering the matter.

443. **Town Twinning Visit to Hoerstel:** The Committee received the Town Clerk's report on the recent visit to Hoerstel. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

444. **Waltham Abbey Baseball Development Committee:** The Minutes of the Meeting held on 24<sup>th</sup> August 2009 were received by the Committee. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

445. **Sun Street Surgery Task & Finish Group:** The Committee received the notes from the meeting in public held on the 14<sup>th</sup> September 2009. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

446. **Status List:** A copy of the Status List was tabled at the meeting and actions were duly noted.

447. **Any Other Business:** There was no other business.

448. **Exclusion of Press and Public:** It was moved by the Chairman and

RESOLVED – THAT in view of the confidential nature of the business to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

449. **Larsens Fencing:** Category 8 (expenditure).

450. **Cemetery:** Category 4 (service).

451. **Cornmill Suite:** Category 8 (expenditure).

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**MRS. S.A. STAVROU – CHAIRMAN**

