

**LEISURE & COMMUNITY COMMITTEE**  
**16<sup>th</sup> JULY 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 substituting for Cllr. Mrs. Stavrou

In attendance: Town Clerk and Recreation and Amenities Manager.

167. **Chairman:** In the absence of the Chairman it was moved that Cllr. Pryde Chair the meeting.

**Cllr. S.C. Pryde in the Chair**

168. **Apologies for Absence:** Apologies for absence were received from Cllr. Mrs. Stavrou and Cllr. Mrs. Webster.
169. **Declarations of Interest:** There were no declarations of interest at this point.
170. **Minutes:** RESOLVED – THAT the Minutes of the Meeting held on 26<sup>th</sup> March 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.
171. **Public Questions:** There were no public questions.
172. **Footpath Matters:** A question regarding the ongoing damage to the wall along the cemetery path was brought to the attention of the meeting. The responses that had been received are to be analysed, and it was moved by the Chairman and

RESOLVED – THAT this analysis be brought before this  
Committee at the next meeting.

173. **Recreation Grounds, Other Open Spaces, Cemeteries, Plant & Equipment and Allotments:** Members considered the Officers report regarding the above items. A question was raised regarding the clearance of the Cholera Brook and a further inspection is to take place.  
The Committee was also appraised of a meeting that had been held with the Tennis Club concerning various matters of maintenance. It was moved by the Chairman and

RESOLVED – THAT the report be duly noted.

174. **Cemetery Extension:** The Recreation and Amenities Manager referred to the report and explained the diagram. The details of the outstanding loan on the cemetery are to be presented and costs are to be obtained for the budget meeting. It was also suggested that a Contingency Plan for the Swine Flu Pandemic should also be in place. It was moved by the Chairman and

RESOLVED – THAT this matter be brought back to the next meeting of the Leisure and Community Committee.

175. **Town Mead Sports and Social Club:** The Committee considered the Manager's report, and asked that an analysis of the membership of the club should be agendered for the next meeting of the Licensed Bars and Catering Committee. It was moved by the Chairman and

RESOLVED – THAT the Manager's report be duly noted.

176. **Town Hall: The Cornmill Suite;** The Chairman moved and it was

RESOLVED – THAT the Officer's report be duly noted.

**In-House Promotions;** It was moved by the Chairman and

RESOLVED – THAT the Officers report be duly noted.

177. **Town Hall Male Toilets:** The Recreation and Amenities Manager advised that a full report including figures will be presented to the next meeting of this Committee.

178. **Waltham Abbey in Bloom:** The Officer's report was duly noted by the Committee and it was moved by the Chairman and

RESOLVED - THAT the judging process be arranged between the Mayor and the Recreation and Amenities Manager.

179. **Christmas Lights and Cavalcade of Light:** The Officer's report is to be put to the next Town Council meeting.

180. **Retail Market:** The Committee duly considered the Market Manager's report, comments were raised regarding the untidiness of some of the stalls, and it was moved by the Chairman and

RESOLVED – THAT the report be duly noted.

181. **Waltham Abbey Town Partnership:** The Minutes of the Meeting held on the 7th April 2009 were duly noted.

182. **Capershotts Allotments:** The Officer's report and the letter signed by six allotment holders regarding the water supply was discussed by Members. Cllr. Watts proposed and recommended to full Council that a further water tank be installed on the Capershotts allotment site and that funding should be taken from the Capital Budget.

183. **Neighbourhood Action Panel:** The Minutes of the NAP Meetings held on 25<sup>th</sup> March, 29<sup>th</sup> April and 3<sup>rd</sup> June 2009 were duly noted.  
The Annual Report from the WANAP's Chairman was also duly noted.
184. **White Water Canoe Course:** The Town Clerk's report on the progress of the Olympic site for the White Water Canoe Course was noted.
185. **Ninefields Young People's Club:** The Committee considered a request for permission to commission a piece of artwork close to the entrance of the hall. Several Members expressed concerns, whilst others expressed support of the proposal. It was moved by the Chairman and  
RESOLVED – THAT the Youth Worker be asked to obtain a more detailed scheme for further discussion.
186. **Waltham Abbey Church:** Members considered a request from the Waltham Abbey Historical Society to the Parochial Church Council regarding the re-alignment of the markings of the original Church to celebrate the 950<sup>th</sup> Anniversary the Abbey's consecration. The request was duly noted.
187. **Status List:** The Status List was duly noted.
188. **Community Event:** Members considered a letter received from a resident regarding the organisation of a fireworks night and fun fair. In light of previous experience, it was moved by the Chairman and  
RESOLVED – THAT a letter be sent refusing permission for such an event.
189. **Any Other Business:** There was no other business.
190. **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 and listed below the press and public be excluded from the remainder of the meeting.
191. **Larsens Fencing:** Category 8 (Expenditure).
192. **Boundary at Town Mead:** Category 9 (Contract Negotiations).
193. **Ninefields Community Centre:** Category 3 – Occupier of Accommodation.

**S.C. PRYDE – CHAIRMAN OF THE MEETING**

