

**POLICY & RESOURCES COMMITTEE**  
**13<sup>th</sup> OCTOBER 2009**

- \* Cllr. A.P. Watts (Chairman)  
Cllr. W.J. Pryor (Deputy Chairman)
- \* Cllr. Mrs. P.C. Brooks
- \* Cllr. A.B. Clark  
Cllr. J.F. Collier
- \* Cllr. Mrs. R. Gadsby  
Cllr. A.L. James
- \* Cllr. S.C. Pryde

\* Denotes Members present.

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

380. **Apologies for Absence:** There were no apologies for absence.

381. **Declarations of Interest:**

<b>Member</b>	<b>Item</b>	<b>Interest</b>	<b>Reason</b>	<b>Action</b>
Cllr. Watts	Communities Imitative Fund-Highways	Personal	Resident in Honey Lane	Remained
Cllr. Mrs. Gadsby	Proposed Golf Driving Range – Lease	Personal	Spouse of the Senior Partner of the Council’s Solicitors.	Remained
Cllr. S. Pryde	Proposed Golf Driving Range – Lease	Personal	Client of Solicitor	Remained
Cllr. A. Watts	Proposed Golf Driving Range – Lease	Personal	Client of Solicitor	Remained

382. **Minutes:** The Town Clerk advised that Minutes of the Meeting held on 10<sup>th</sup> September 2009 had yet to be put to Council. It was moved by the Chairman and

RESOLVED – THAT this be noted.

383. **Public Questions:** There were no public questions.

384. **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two Members and dated 9<sup>th</sup> September, 23<sup>rd</sup> September and 7<sup>th</sup> October 2009. Members were asked for clarification on several payments and it was moved by the Chairman and

RESOLVED – THAT the accounts paid and reimbursements made on the authority of two Members and dated the 9<sup>th</sup> September, 23<sup>rd</sup> September and 7<sup>th</sup> October 2009 be confirmed and approved.

385. **IT Systems:** The Senior Assistant had no further report to make. It was moved by the Chairman and

RESOLVED – THAT this be noted.

386. **Procedures Manual:** The Officers had no further report to make. It was moved by the Chairman and

RESOLVED – THAT this be noted and that a review of the Procedures Manual should now be commenced.

387. **Ninefields Community Centre:** (a) The Members discussed the Town Clerk's report regarding the funding bid for refurbishing the entrance to the Community Centre and the commissioned artwork. It had been hoped that the result of the funding bid would be known at this point but it had not yet been received. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

(b) A letter from Abbey Youth Football Club regarding the usage of the Centre was put before the Committee. The Senior Assistant also updated the Committee regarding the insurance situation. It was moved by the Chairman and

RESOLVED - THAT the letter and report be noted.

388. **CCTV Extension:** The Town Clerk reported the success of the funding bid to Safer Communities for the installation of further CCTV coverage in the Cornmill and Quaker Lane Car Parks. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

389. **Community Initiatives Fund (Highways):** The Committee discussed the Town Clerk's report regarding the funding bid and as there was disagreement regarding the bid the Chairman moved and it was

RESOLVED – THAT this matter be put to the next meeting of the full Council and that a vote of thanks be recorded to Cllr. Clark and Cllr. Mrs. Brooks for her proposed scheme.

390. **Community Initiatives Fund:** Members discussed submitting a funding bid for a bandstand in Market Square. As this proposal would enhance the quality of life for residents of Waltham Abbey it was moved by the Chairman and

RESOLVED – THAT this funding bid be submitted.

391. **Town Hall Toilets:** The Recreation and Amenities Manager reported to the Committee that a quotation had been obtained that was within budget, and that two further quotes are being obtained currently. It was moved by the Chairman and

RESOLVED – THAT this report be noted.

392. **Audit Status List:** There are currently no items on the Audit Status List.
393. **Status List:** The Status List was circulated to Members at the meeting and it was noted that a number of actions had been completed.
394. **Budget 2010/11:** Regarding items for consideration for inclusion within the Budget for next year, it was moved by the Chairman and

RESOLVED – THAT the Minutes from previous meetings be investigated with a view of identifying future projects.

395. **Any Other Business:** The Recreation and Amenities Manager advised the Committee that there was the opportunity of purchasing a replacement vehicle. This matter to be put on the next Agenda for full Council.
396. **Exclusion of Press and Public:** It was moved by the Chairman and

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

397. **Minutes – Part B:**
398. **Budget Report:** Category 8 (expenditure).
399. **CCTV at Cemetery:** Category 8 (expenditure).
400. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
401. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
402. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
403. **Tenancy of Accommodation:** Category 3 (Occupier of Accommodation).
404. **Town Hall:** Category 9 (Acquisition or disposal of property).

**A.P. WATTS – CHAIRMAN**

