

POLICY & RESOURCES COMMITTEE
9th OCTOBER

- * 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.

Also present: Cllr. M. Reilly.

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

431. **Apologies for Absence:** Apologies for absence were received from Cllr. Clark, Cllr. Collier, Cllr. Mrs. Gadsby and Cllr. James. An apology for lateness was given by Cllr. Watts.

432. **Declarations of Interest:**

Member	Item	Interest	Reason	Action
Cllr. S. Pryde	Payment to Abbey Filling Station	Personal	Friend of proprietor	Remained
Cllr. W. Pryor	Payment to Abbey Filling Station	Personal	Friend of Proprietor	Remained
Cllr. S. Pryde	Payment to Arooney Ltd	Personal	Friend of proprietor	Remained
Cllr. S. Pryde	Agenda Item 8 – Town Crier Advertising Rates	Personal and Prejudicial	Member has purchased advertising space in the next issue	Left the Chamber

433. **Minutes:** The Town Clerk advised Members that Minutes of the Meeting held on 11th September 2008 had yet to be put to Council. It was moved by the Chairman and

RESOLVED – THAT this be noted.

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

435. **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two Members and dated 3rd September, 17th September and 1st October 2008. Members asked specific questions of the Officers and it was moved by the Chairman and

RESOLVED – THAT lists of accounts paid and reimbursements made on the authority of two Members and dated 3rd September, 17th September and 1st October 2008 be confirmed and approved.

436. **IT System:** The Officers had nothing to report. It was moved by the Chairman and

RESOLVED – THAT this be noted.

437. **Procedures Manual:** The Officers had nothing to report. It was moved by the Chairman and

RESOLVED – THAT this be noted.

438. **Town Crier Magazine – Advertising Rates:** Members considered amending advertising rates as set out in the report with the Agenda. Members were generally of the opinion that the increase was excessive and following discussion it was moved by the Chairman and

RESOLVED – THAT (a) with immediate effect advertising rates be as set out below;

PAGE	SIZE	RATE
Front	1/8 page	£50.00
Back	¼ page	£75.00
Back	½ page	£120.00
Back	Full page	£200.00
Inside	¼ page	£35.00
Inside	½ page	£60.00
Inside	Full	£100.00

and

(b) a further review to be carried out at the next annual review of charges.

439. **World Diabetes Day:** Members considered a request from a local resident that we recognise World Diabetes Day by lighting the front of the Town Hall in blue lights. Following full discussion it was moved by Cllr. Pryde, seconded and

RESOLVED – THAT subject to the agreement of the Church Authorities the Officers investigate inserting blue filters to the spotlights illuminating the Church.

440. **Audit Status List:** There are currently no items on the Audit Status List. It was moved by the Chairman and

RESOLVED – THAT this be noted.

441. **Policy & Resources Committee Status List:** Members referred to the Policy & Resources Committee Status List and it was moved by the Chairman and

RESOLVED – THAT the Status List be noted.

442. **Waltham Abbey Residents Association:** Members noted a request from Waltham Abbey Residents Association for a concession in the charge for use of the Hall for a public meeting to be held on Tuesday 14th October 2008. It was moved by the Chairman and

RESOLVED – THAT the Residents Association be allowed free use on this occasion.

443. **Exclusion of Press and Public:** It was moved 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.

444. **Minutes – Part B:**

445. **Health and Safety:** Category 8 (expenditure).

446. **Town Mead Development:** Category 8 (expenditure).

447. **Budget Report:** Category 8 (expenditure).

A.P. WATTS - CHAIRMAN

