

YOU ARE HEREBY SUMMONED to a
Special Meeting of Waltham Abbey Town Council
to be held in the Council Chamber, Waltham Abbey
Town Hall on **Thursday, 12th February 2009,**
immediately following the meeting of the Policy &
Resources Committee.

R K James TOWN CLERK

AGENDA

1. **Apologies for Absence:** To receive apologies for absence.
2. **Declarations of Interest:** Members to Declare Interests in agenda items where appropriate.
3. **Standing Order 16,1 – Rescission of Previous Resolution:** Members are asked to consider waiving Standing Order 16.1. – Rescission of Previous Resolution – to enable the following Agenda item.

Policy and Resources Committee Report dated 12th February 2009: To receive the report of the Chairman of the Policy and Resources Committee and consider passing the following Resolutions.

1) That in view of the report of the Policy and Resources Committee dated 12th February 2009, the Resolutions made at the meeting of the Council on 29th January 2009 set out below be rescinded –

a) That the Council's Fees and Charges for the Financial Year 2009/10 as set out at Appendix A to these Minutes be received, approved and adopted.

b) That the report in respect of the Budget and Precept for the Financial Year 2009/10 be received, approved and adopted,

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c) That the Town Clerk be instructed to issue a Precept upon the Epping Forest District Council in the sum of £758,387.00 in respect of the Financial Year 2009/10.

And

2) That the Council consider passing the following Resolutions;

a) That the Council's Fees and Charges for the Financial Year 2009/10 as set out at Appendix A to these Minutes be received, approved and adopted,

b) That the amended report in respect of the Budget and Precept for the Financial Year 2009/10 be received, approved and adopted,

c) That the Town Clerk be instructed to issue a Precept upon the Epping Forest District Council in the sum of £748,387.00 in respect of the Financial Year 2009/10.

TO: The Mayor
Deputy Mayor
All Members of the Council

5th February 2009

