



WALTHAM ABBEY TOWN COUNCIL

TOWN HALL, HIGHBRIDGE STREET, WALTHAM ABBEY, ESSEX EN9 1DE

K R RICHMOND BA (Hons) FILCM
Town Clerk & Chief Financial Officer

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YOUR REF:

OUR REF: KRR/AM

You are hereby summoned to a
Special meeting of Waltham Abbey Town Council
to be held in the Council Chamber, Waltham Abbey Town Hall
at **8.00 p.m.** on **Wednesday next, 10th January 2018** immediately
following the meeting of the Policy & Resources Committee.

----- TOWN CLERK

AGENDA

1. **Recording of Meetings:** To note that this meeting may be recorded or filmed and will be capable of repeated viewing or another use by such third parties. It is possible that any such recording may capture images and this may result in the possibility that images will become part of the broadcast. This may infringe human and data protection rights. To avoid this please move to the rear of the Council Chamber. Anyone present intending to record the meeting, or any part thereof, must declare their intention to the Chairman and Officers before the meeting commences.
2. **Apologies for Absence:** To receive apologies for absence.
3. **Disclosure of Interest:** Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulation 2012, made under s.30 (3) of the Localism Act, Members must declare any Disclosable Pecuniary Interests which they may have in any of the items under consideration at this meeting.
4. **Minutes:** of the meeting of the Council held on 20th December 2017.

Cond....



5. **Policy & Resources Committee Report dated 10th January 2018:**

To receive the report of the Chairman of the Policy & Resources Committee and consider passing the following Resolution;

That the report in respect of the Budget and Precept for the Financial Year 2018/19 be received, approved and adopted.

6. **Precept:** That the Town Clerk be instructed to issue a Precept on the Epping Forest District Council in the sum of £----- in respect of the Financial Year 2018/19, which does not include the Local Council Tax Support Grant for 2018/19 of £-----.
7. **Submission Draft Local Plan:** To receive the Town Clerk's report and to consider the Town Council's response. (Enc. 1)
8. **Exclusion of Press and Public:** To consider 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.
9. **Staff Matters:** To confirm appointment after successful 6 months probationary period (Staff Appraisal to be tabled)

TO: The Mayor
All Members of the Council

The Press
The Library

4th January 2018