

COUNCIL MEETING
Wednesday 24th April 2019
7.30 p.m.

*Cllr Mrs J Lea (Mayor)
*Cllr M Fitch
Cllr Mrs R Gadsby
*Cllr Mrs H Kane
Cllr Miss J Lucas
Cllr Mrs A Mitchell
Cllr Mrs S Stavrou
*Cllr A Watts (Deputy Mayor)
Cllr Mrs E Webster
*Cllr S Yerrell

* Denotes Members present.

In attendance: Town Clerk

864/19. **Recording of Meetings:** The notice was duly read to the meeting.

865/19. **Apologies for Absence:** Apologies for absence had been received from Cllr Mrs Webster, Cllr Miss Lucas, and Cllr Mrs Mitchell

866/19. **Disclosure of Interest:** There were no disclosures of interest.

867/19. **Minutes:** RESOLVED – THAT the Minutes of the Meeting of Council held 9th January 2019, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor.

868/19. **Questions:** There were no questions from Members in pursuance of Standing Order number 10.

869/19. **Public Questions:** There were no public questions.

870/19 **Establishment Review Subcommittee Minutes and Report dated 27th February 2019:** It was moved by Cllr A Watts, seconded and

RESOLVED – THAT the minutes, report and recommendations therein dated 27th February 2019 be received, approved and adopted.

871/19 **Neighbourhood Plan Liaison Committee Minutes and Report dated 1st March 2019:** It was moved by Cllr A Watts, seconded and

RESOLVED – THAT the minutes, report and recommendations therein dated 1st March 2019 be received, approved and adopted.

872/19 **Planning and Licensing Subcommittee Minutes and Report dated 6th March 2019:** It was moved by Cllr M Fitch, seconded and

RESOLVED – THAT the minutes, report, recommendations and observations therein dated 6th March 2019 be received, approved and adopted.

873/19 **Policy & Resources Committee Minutes and Report dated 6th March 2019:** It was moved by Cllr A Watts, seconded and

RESOLVED – THAT the minutes, report and resolutions therein dated 6th March 2019 be received, approved and adopted.

874/19 **Licensed Bars and Catering Subcommittee Minutes and Report dated 25th March 2019:** It was moved by Cllr Mrs H Kane, seconded and

RESOLVED – THAT the minutes, report and recommendations therein dated 25th March 2019 be received, approved and adopted.

875/19 **Town Promotions / Festivals Committee Minutes and Report dated 3rd April 2019:** It was moved by Cllr M Fitch, seconded and

RESOLVED – THAT the minutes, report and recommendations therein dated 3rd April 2019 be received, approved and adopted.

876/19 **Planning and Licensing Subcommittee Minutes and Report dated 3rd April 2019:** It was moved by Cllr M Fitch, seconded and

RESOLVED – THAT the minutes, report, recommendations and observations therein dated 3rd April 2019 be received, approved and adopted.

877/19 **Policy & Resources Committee Minutes and Report dated 3rd April 2019:** It was moved by Cllr A Watts, seconded and

RESOLVED – THAT the minutes, report and resolutions therein dated 3rd April 2019 be received, approved and adopted.

878/19 **Tourist Information Centre Committee Minutes and Report dated 8th April 2019:** It was moved by Cllr M Fitch, seconded and

RESOLVED – THAT the minutes, report and recommendations therein dated 8th April 2019 be received, approved and adopted.

879/19 **Motions:** There were no Motions.

880/19 **Mayor's Announcements, Correspondence and Engagements:**

The Mayor advised that she had attended a litter pick on Town Mead organised by McDonalds; a civic lunch at Broxbourne Borough Council, and an event at the Epping Forest Visitors Centre.

- 881/19 **Report of the Town Clerk:** The Town Clerk's report was duly noted. The Town Clerk's report was duly noted.
- 882/19 **Cornmill Suite:** Councillors noted the Building Manager's report on tiered seating. It was agreed that prices be obtained and a survey conducted for the hiring in of such equipment. If the hired equipment was not damaging to the hall, it would be the responsibility of the hall hirer to arrange and pay for.
- 883/19 **Community Initiatives Fund:** The leaflet was duly noted. It was suggested that an application was made to upgrade the outdoor gym equipment on Town Mead and Larsens.
- 884/19 **EFDC Recycling Rewards Scheme Charity Fund:** The letter was discussed, and it was agreed that further enquiry be made regarding the source date of the income. If the income had been collected in the 2018/19 year, then the donation should be made to the Mayor's Charity, the Herts Essex Air Ambulance.
- 885/19 **Local Council Awards:** Congratulations were received for the attainment of the Local Council Award Scheme Quality Gold. It was suggested that the award be presented on the 8th May 2019, before the Annual Town Council Meeting.
- 886/19 **Any Other Business:** There was no other business.
- 887/19 **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, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.
- 888/19 **IT & Telephony:** Further information had been received, so this matter is to be put to the next meeting of the Policy & Resources Committee.

CLLR MRS JEANE LEA

CHAIRMAN OF THE MEETING