

POLICY & RESOURCES COMMITTEE

3rd July 2019

7.30 p.m.

- *Cllr A Watts - Chairman
- *Cllr Mrs. S. Stavrou – Deputy Chairman
- *Cllr M. Fitch
- *Cllr D Plummer (Left the meeting at 7:34pm)
- *Cllr R Holmes
- *Cllr Mrs H. Kane
- *Cllr Mrs. J. Lea
- Cllr Miss J Lucas
- *Cllr Mrs. A. Mitchell
- Cllr. Mrs. E.A. Webster
- Cllr S Yerrell

* Denotes Members present.

In attendance: Senior Assistant

Cllr A Watts in the Chair

149/19. **Recording of Meetings:** The notice was duly read to the meeting.

150/19. **Apologies for Absence:** Apologies for absence were received from Cllr Yerrell, Cllr Lucas and Cllr Webster

151/19. **Disclosure of Interest:**

Member	Item	Interest	Reason	Action
Cllr M Fitch	Warmhouse Services Ltd	Non-Pecuniary	Supplier	Remained
Cllr H Kane	Warmhouse Services Ltd	Non-Pecuniary	Supplier	Remained
Cllr M Fitch	Waltham Abbey Stationers	Non-Pecuniary	Acquaintance	Remained
Cllr H Kane	Waltham Abbey Stationers	Non-Pecuniary	Friend and Supplier	Remained
Cllr A Mitchell	Waltham Abbey Stationers	Non-Pecuniary	Friend and supplier.	Remained
Cllr H Kane	Abbey Filling Station	Non-Pecuniary	Supplier	Remained
Cllr A Mitchell	Abbey Filling Station	Non-Pecuniary	Supplier	Remained
Cllr A Watts	Abbey Filling Station	Non-Pecuniary	Friend of proprietor and account holder.	Remained
Cllr H Kane	Direct Boot and Shoe Supplies Ltd	Non-Pecuniary	Supplier.	Remained
Cllr S Stavrou	IBP Motors	Non-Pecuniary	MOT	Remained

Cllr H Kane	Waltham Abbey Youth 2000	Non-Pecuniary	Trustee	Remained
Cllr A Watts	Waltham Abbey Youth 2000	Non-Pecuniary	Recipients of Mayor's Charity	Remained

152/19 **Public Questions:** There were no public questions.

153/19 **Accounts Paid:** Members referred to lists of accounts paid and reimbursements made on the authority of two members dated 5th and 19th June 2019. It was moved by the chairman and

RESOLVED – THAT the accounts paid and reimbursements made on the authority of two members dated 5th and 19th June 2019 be confirmed and approved.

154/19 **GDPR:** There is no update at this specific time.

155/19 **Consultation of Street Lights or Greater Police Cover:** To receive the Town Clerk's report.

RESOLVED – THAT the Clerk's recommendation to await feedback from the new Town Centre Police teams will stand, the Council will revisit this in early October. Senior Assistant to find out what the £30k budget will provide in terms of policing and also the lead time on switching the lights back on.

156/19 **Dutch Study Abroad:** To receive the Town Clerk's report on the visit to Waltham Abbey Town Council by Bodegraven Council.

RESOLVED – THAT traffic should be added as a discussion topic, noted that Cllr Watts is unavailable on 5th September and Cllr Stavrou is not available for the weekend.

157/19 **Status List:** The status list was duly noted.

158/19 **Any Other Business:** Items which the chairman may allow for discussion only.

Note from the public – approval and thanks for the “Welcome to Waltham Abbey” sign

- 159/19 **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.
- 160/19 **Budget Monitoring Report:** Councillors received the officer’s report and the report was duly noted.
- 161/19 **Direct Debits, Standing Orders and Transfers dated 01/05/2019 – 31/05/2019:** were duly noted.
- 162/19 **Imprest Account Payments as at 01/05/2019 – 31/05/2019:** were duly noted.
- 163/19 **Bank Reconciliation Statement as at 19/06/2019:** were duly noted.
- RESOLVED – THAT the Senior Assistant will investigate outstanding cheques from December.
- 164/19 **Investment:** The Town Clerk’s report was received and
- RESOLVED – THAT the Senior Assistant will find out if the CCLA has any guarantee figure and obtain financial advice before any final decision is made on transferring funds.

CLLR A Watts
CHAIRMAN of the MEETING