



WALTHAM ABBEY TOWN COUNCIL

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

J Law
Town Clerk & Chief Financial Officer

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YOU ARE HEREBY SUMMONED to a meeting of **Waltham Abbey Town Council** to be held at Waltham Abbey Town Hall at **7.30 p.m.** on **Tuesday 11th August 2020**, for the purpose of transacting the business set out below.

.....Town Clerk

AGENDA

Due to the current situation regarding Government Instruction on Covid-19, this meeting will take place via Zoom.

A minute's silence for the late Cllr Mrs Syd Stavrou

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 room. 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:** To note Members disclosure of interests, if any.
4. **Minutes:** Of the Council Meetings held on 26th February 2020, 25th March 2020 and 10th June 2020.
5. **Questions:** To answer questions from Members in pursuance of Standing Order number 10.
6. **Public Questions:** If any.



7. **Minutes and Reports:**

Leisure & Community Committee	20 th February 2020
Development & Environment Committee	20 th February 2020
Planning and Licensing Subcommittee	4 th March 2020
Policy & Resources Committee	4 th March 2020
Planning and Licensing Subcommittee	18 th March 2020
Planning and Licensing Subcommittee	1 st April 2020
Planning and Licensing Subcommittee	15 th April 2020
Planning and Licensing Subcommittee	29 th April 2020
Planning and Licensing Subcommittee	13 th May 2020
Planning and Licensing Subcommittee	10 th June 2020
Planning and Licensing Subcommittee	24 th June 2020
Planning and Licensing Subcommittee	8 th July 2020
Planning and Licensing Subcommittee	22 nd July 2020

8. **Motions:** a) The Mayor to move that from 1st August 2020 until the date of the next ordinary meeting of the Council, the Mayor, Deputy Mayor, Leader of Council, Deputy Leader of Council and the appropriate Committee Chairman in consultation with the Town Clerk be empowered to take any urgent action and to instruct the Town Clerk accordingly.

9. **Mayor's Announcements, Correspondence and Engagements:**

- a) Announcements which the Mayor may wish to make.
- b) Correspondence which the Mayor may wish to take place before Members.
- c) Engagements which the Mayor or Deputy Mayor will attend.

10. **Report of the Town Clerk:** Herewith (Enc.1)

11. **Vandalism at Town Mead Baseball Diamond:** To receive the Town Clerk's report. (Enc.2)

12. **Meetings:** To discuss resuming meetings via zoom from 2nd September 2020.

13. **Any Other Business:** For discussion only.

14. **Exclusion of Press and Public:** (if required) 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.

15. **Community Hub:** To receive an update from the Town Clerk (Enc.3)



16. **Electricity Renewals:** To receive an update from the Town Clerk (Enc.4)
17. **Town Mead Report:** To receive the Town Clerk's report. (To be tabled).
18. **ECC Discretionary Funding:** To discuss WATC and Town Partnership use of funds to market Waltham Abbey and agree Town Council match funding.

TO: The Mayor
Deputy Mayor
All Members of the Council

The Press
The Library

5th August 2020