

**COUNCIL MEETING**  
**Wednesday 28<sup>th</sup> July 2021**  
**7.30 p.m.**

\*Cllr J Lucas  
Cllr J Lea  
Cllr R Holmes  
\*Cllr H Kane  
\*Cllr A Watts  
\*Cllr T Matthews  
\*Cllr D Plummer  
\*Cllr E Webster  
\*Cllr L Green  
\*Cllr S Yerrell  
\*Cllr M Markham

\* Denotes Members present.

In attendance: Town Clerk.

**The Mayor requested Cllr H Kane to act as Deputy Chairman for the meeting which was agreed by members.**

**Rev. Peter Smith was welcomed back to meetings and gave prayers and a moments silence for members and ex members lost over the last 18 months.**

126/21. **Recording of Meetings:** The notice was duly read to the meeting. 2 recordings were made.

127/21. **Apologies for Absence:** Apologies for absence had been received from Cllrs Holmes & Lea.

128/21. **Disclosure of Interest:**

Cllr J Lucas	Waltham Abbey North Community Consultation	Non-Pecuniary	Neighbouring property	Remained
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129/21 **Minutes:** RESOLVED – THAT the Minutes of the Meetings of Council held 26<sup>th</sup> May & 9<sup>th</sup> June 2021 copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor, minute numbers to be amended.

130/21. **Questions:** There were no questions from Members in pursuance of Standing Order number 10.

131/21. **Public Questions:** 1 question was received, consideration to adding extra CCTV at Town Mead will be given, a report will be compiled and returned to councillors.

132/21 **Minutes and Reports:** It was moved by the Chairman en mass and

RESOLVED – that the Minutes, Resolutions, Recommendations and Observations therein below, be approved and adopted.

Town Promotions/Festivals Subcommittee	2 <sup>nd</sup> June 2021
Planning and Licensing Subcommittee	2 <sup>nd</sup> June 2021
Policy and Resources Committee	9 <sup>th</sup> June 2021
Planning and Licensing Subcommittee	30 <sup>th</sup> June 2021
Planning and Licensing Subcommittee	14 <sup>th</sup> July 2021
Policy and Resources Committee	14 <sup>th</sup> July 2021

**It was moved to suspend standing orders to agree to vacation powers in lieu of the statutory notice period.**

133/21 **Motions:** a) It was moved by Cllr J Lucas and Seconded by Cllr H Kane

RESOLVED – THAT the Town Council would enter vacation powers for the summer recess period.

134/21 **Mayor's Announcements, Correspondence and Engagements:**

a) The Mayor remembered those members and ex members lost and welcomed new members.

b) There was no Correspondence to share.

c) The Engagements which the Mayor has or will attend were detailed.

135/21 **Waltham Abbey North Community Consultation:** The presentation was received, members asked detailed questions.

RESOLVED – THAT Manor Oak would send a soft copy of the presentation to the Town Clerk. The contact information for this project will be shared on TC social Media.

136/21 **Recreation Report:** Item deferred to closed session

137/21 **Report of the Town Clerk:** The report was not received.

RESOLVED – THAT the Town Clerk would forward members the correct report.

- 138/21      **The Queens Jubilee:** The report was duly noted, and it was  
  
RESOLVED – THAT the Town Council agree the concept for the Queen’s Jubilee and to book the band as detailed.
- 139/21      **Festival of Lights/Cavalcade of Light:** The report was duly noted, and it was  
  
RESOLVED – THAT the Town Council would like to engage in a conversation with the FoL group to discuss the rerouting further with alternate options to be investigated. It was requested that the group engage with local businesses regarding their thoughts on a possible change of route.
- 140/21      **Any Other Business:** For discussion only.
- 141/21      **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
- 142/21      **Recreation Report:** The report was duly noted, and it was  
  
RESOLVED – THAT the purchase of new vehicles would be deferred, options for a new ride on mower would be sought but the Town Council have agreed in principle that a new mower must be purchased. The Town Council have approved a contractor for the resurfacing works at Town Mead.

**CLLR J LUCAS  
CHAIRMAN OF THE MEETING**