



WALTHAM ABBEY TOWN COUNCIL



TOWN HALL, HIGHBRIDGE STREET, WALTHAM ABBEY, ESSEX EN9 1DE
J Law
Town Clerk & Responsible 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 **Monday 30th May 2022** for the purpose of transacting the business set out below.

.....Town Clerk

AGENDA

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.

Welcome and Outgoing Comments by Cllr J Lucas – Mayor 2021/22

1. **Election of Mayor for the Municipal Year 2022/23:** (Statutory Appointment).
2. **Declaration of Acceptance of Office:** To receive the Mayor's Declaration of Acceptance of Office.
3. **Mayor's Comments:** To hear from the newly elected Mayor
4. **Past Mayor's Badge Presentation:** Cllr J Lucas to receive her badge.
5. **Apologies for Absence:** To receive apologies.
6. **Disclosures of Interest:** Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 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.
7. **Election of Deputy Mayor for the Municipal Year 2022/23:** (Optional Appointment).



8. **Appointment of Leader and Deputy Leader of Council for the Municipal Year 2022/23:** (Optional Appointments).
9. **Mayors Allowance:** To consider payment of an allowance to the Mayor to assist in defraying the expenses of Office. (It is usual for the Mayor to leave the room and for the Deputy Mayor or some other Member to preside for consideration of this item). The Mayors allowance for 2021/22 was set at £3,000 and the Hospitality Allowance at £2,500. The current year's budget figures are £3,000 and £2,500, respectively.
10. **Appointment of Committees, Subcommittees, Management Committees and Chairman/Deputy Chairman thereof:** The Leader of Council to move that Committees, Subcommittees, Management Committees and Chairman/Deputy Chairman thereof be as set out. (To be tabled).
11. **Appointment of Representatives to Other Organisations:** The Leader of Council to move that Representatives to Other Organisations be as set out. (To be tabled).
12. **Mayor's Announcements, Communications and Engagements:**
 - a) Announcements which the Mayor may wish to make.
 - b) Communications which the Mayor may wish to place before the Council.
 - c) Engagements - The Mayor's engagements are yet to be confirmed.
13. **Questions:** In pursuance of Standing Order No. 10.
14. **Minutes & Reports:**

Planning and Licensing Subcommittee	27 th April 2022
Town Promotions/Festivals Subcommittee	4 th May 2022
15. **Report of the Town Clerk:** To receive the Town Clerk's report (Enc.1).
16. **Standing Orders:** To receive the Town Clerk's report (To be tabled).
17. **Any Other Business:** Items which the Mayor may allow for discussion only.

TO: The Mayor
All Members of the Council

The Press
The Library

24th May 2022