MINUTES OF A SPECIAL OF WALTHAM ABBEY TOWN COUNCIL HELD ON TUESDAY 16th JANUARY AT 7.45PM

- *Cllr S Yerrell Chairman
- *Cllr M Markham Deputy Chairman
- *Cllr H Kane
- *Cllr A Crowley
- *Cllr S J Heather
- Cllr J Lucas
- *Cllr J Parsons
- *Cllr E.A. Webster
- *Cllr B Tomlinson
- *Cllr J Lea
- *Cllr A Watts
- * Denotes Members present.

In attendance: The Town Clerk and RFO.

- 456/24 Recording of Meetings: The notice was duly read to the meeting.
- 457/24 Apologies for Absence: Apologies were received from Cllr J Lucas
- 458/24 <u>Disclosures of Interest:</u> There were no disclosures of interest.
- 459/24 **Policy and Resources Committee Report dated 16th January 2024:**

The Council received the report of the Chairman of the Policy & Resources committee.

RESOLVED – THAT the report in respect of the Budget and Precept for the financial Year 2024/25 be received, approved and adopted.

460/24 **Precept:**

RESOLVED – THAT the Tow Clerk bi instructed to issue a Precept on the Epping Forest District Council in the sum of £1,037,578 in respect of the Financial Year 2024/25.

461/24 <u>Exclusion of Press and Public:</u> The meeting was hereby concluded with no confidential items to discuss.

Cllr S Yerrell
Chairman of the Meeting