## MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL HELD ON WEDNESDAY 20<sup>th</sup> December 2023

\*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 J Parsons \*Cllr E.A. Webster \*Cllr B Tomlinson \*Cllr J Lea \*Cllr J Lea

\* Denotes Members present.

In attendance: The Town Clerk

- 443/23 **<u>Recording of Meetings:</u>** The notice was duly read to the meeting.
- 444/23 **Apologies for Absence:** There were no apologies for absence.
- 445/23 **Disclosures of Interest:** There were no disclosures of interest.
- 446/23 <u>Minutes:</u> RESOLVED THAT The minutes of the Full Council Meeting held on 18<sup>th</sup> October 2023, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor.
- 447/23 **Questions:** There were no questions.
- 448/23 **Public Questions:** There were no questions,
- 449/23 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.

Planning and Licensing Subcommittee	9 <sup>th</sup> October 2023
Planning and Licensing Subcommittee	23 <sup>rd</sup> October 2023
TIC Management	1 <sup>st</sup> November 2023
Town Promotions/Festivals	1 <sup>st</sup> November 2023
Planning and licensing Subcommittee	6 <sup>th</sup> November 2023
Policy and Resources	8 <sup>th</sup> November 2023

Planning and Licensing Subcommittee Leisure and Community Committee Development and Environment Committee Establishment Review Subcommittee Planning and Licensing Subcommittee 20<sup>th</sup> November 2023 22<sup>nd</sup> November 2023 22<sup>nd</sup> November 2023 29<sup>th</sup> November 2023 4<sup>th</sup> December 2023

- 450/23 Motions: There were no motions.
- 451/23 <u>Mayor's Announcements, Correspondence and Engagements</u>: The Mayor gave a verbal update and discussed the events that he had attended.
- 452/23 **Report of the Town Clerk:** The Town Clerk gave a verbal update.

Supplementary Agenda.

**Memorial Safety Policy** – To review the Town Clerks report and adopt.

**<u>RESOLVED</u>**: - THAT the memorial Safety Policy was reviewed and adopted.

- 453/23 Items to be added to the next Agenda for discussion: There were no items to be added.
- 454/23 Exclusion of Press and Public: It was moved by the chairman and

RESOLVED – THAT due to the confidential nature of the following items to be discussed, the press and public will be temporarily excluded from the meeting.

455/23 **Establishment Review:** The report was duly noted.

## <u>Cllr S Yerrell</u> Chairman of the Meeting

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