

**MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL**  
**HELD ON WEDNESDAY 28<sup>th</sup> February 2024**

\*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, Cllr S Kane and The Revd Peter Smith.

- 592/24 **Recording of Meetings:** The notice was duly read to the meeting.
- 593/24 **Apologies for Absence:** Apologies were Received from Cllr E A Webster and Cllr J Parsons.
- 594/24 **Disclosures of Interest:** There were no disclosures of interest.
- 595/24 **Minutes:** RESOLVED-THAT the minutes of the full council meeting held on 16<sup>th</sup> January 2024, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the mayor.
- 596/24 **Questions:** There were no questions.
- 597/24 **Public Questions:** There were no questions.
- 598/24 **Minutes and Reports:** It was moved by the Chairman en masse and

RESOLVED-THAT the Minutes, Resolutions and Recommendations and Observations therein below, be approved and adopted.

Policy & Resources	14 <sup>th</sup> December 2023
Planning and Licensing Subcommittee	18 <sup>th</sup> December 2023
Planning and Licensing Subcommittee	8 <sup>th</sup> January 2024
Council Budget	16 <sup>th</sup> January 2024
Policy & Resources	16 <sup>th</sup> January 2024

Planning and Licensing Subcommittee	22 <sup>nd</sup> January 2024
Town Promotions/ Festivals	24 <sup>th</sup> January 2024
Planning and Licensing Subcommittee	5 <sup>th</sup> February 2024
Policy and Resources	7 <sup>th</sup> February 2024
Leisure and Community Committee	14 <sup>th</sup> February 2024
Development and Environment Committee	14 <sup>th</sup> February 2024
Planning and Licensing Subcommittee	19 <sup>th</sup> February 2024

599/24 **Motions:** There were no motions.

600/24 **Mayor's Announcements, Correspondence and Engagements:**  
The Mayor gave a verbal update and discussed the events that he had attended. The Mayor expressed good wishes to his Majesty King Charles III following his cancer diagnosis.

601/24 **Report of the Town Clerk:** The TC gave a verbal update on the report.

602/24 **WATC-Council Calendar 2024/2025:** The Calendar was discussed and it Was

RESOLVED – THAT the calendar was agreed in favour of Wednesday meeting.

603/24 **Items to be added to the next Agenda for discussion:** None

604/24 **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.

No items were discussed.

**Cllr S Yerrell**

**Chairman closed the meeting at 19:31 hours.**