

**MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL**  
**HELD ON MONDAY 29<sup>TH</sup> APRIL 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: With the Town Clerk.

- 651/24 **Recording of Meetings:** The notice was duly read to the meeting.
- 652/24 **Apologies for Absence:** Apologies were received from Cllr Webster and Cllr Parsons
- 653/24 **Disclosures of Interest:** There were no disclosures of interest.
- 654/24 **Minutes:** RESOLVED – THAT The minutes of the Full Council Meeting held on 28<sup>th</sup> February 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.
- 655/24 **Questions:** There were no member questions.
- 656/24 **Public Questions:** There were no public questions.
- 657/24 **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 | 4 <sup>th</sup> March 2024  |
| Town Promotions/Festivals           | 6 <sup>th</sup> Match 2024  |
| Policy and Resources                | 14 <sup>th</sup> March 2024 |
| Planning and Licensing Subcommittee | 18 <sup>th</sup> March 2024 |
| Planning and Licensing Subcommittee | 2 <sup>nd</sup> April 2024  |
| Policy and Resources                | 3 <sup>rd</sup> April 2024  |
| Planning and Licensing Subcommittee | 15 <sup>th</sup> April 2024 |

- 658/24 **Motions:** There were no motions.
- 659/24 **Mayor’s Announcements, Correspondence and Engagements:**  
The Mayor gave a verbal update and discussed the events that he had attended
- 660/24 **Report of the Town Clerk:** The Town Clerk gave a verbal update.
- 661/24 **Town Partnership Constitution:** The Constitution was discussed and it Was
- RESOLVED -THAT; The Town Council will continue to facilitate the meetings in the Council Chamber. It was agreed unanimously that although the Town Council will not be financially responsible for the funding of the Town Partnership, the Council will endeavour to provide financial support at their discretion if required.
- 662/24 **Items to be added to the next agenda for discussion:** None.
- 663/24 **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.

**Cllr S Yerrell**

**Chairman of the Meeting closed the meeting at 19:55 Hours**