

MINUTES OF A MEETING OF WALTHAM ABBEY TOWN COUNCIL
HELD on Wednesday 24th July 2024 at 7PM

*Cllr S Yerrell – Chairman
*Cllr M Markham – Deputy Chairman
*Cllr H Kane
*Cllr A Crowley
*Cllr S J Heather
*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.

- 120/24 **Recording of Meetings:** The notice was duly read to the meeting.
- 121/24 **Apologies for Absence:** Apologies were received from Cllr J Lea
- 122/24 **Disclosures of Interest:** There were no disclosures of interest.
- 123/24 **Minutes:** RESOLVED – THAT The minutes of the Full Council Meeting held on 29th April, copies of which had been previously circulated to all Members, be taken as read, approved as a correct record and signed by the Mayor.
- 124/24 **Questions:** There were no member questions.
- 125/24 **Public Questions:** There were no public questions.
- 126/24 **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.
- 127/24 **Motions:** There were no motions.
- 128/24 **Mayor’s Announcements, Correspondence and Engagements:**
The Mayor gave a verbal update and discussed the events that he had attended
- 129/24 **Report of the Town Clerk:** The Town Clerk gave a verbal update.

130/24 **Vacation Powers for Summer Recess:** It was moved by the Chairman and Seconded by Cllr H Kane, passed unanimously. It was

RESOLVED -That The Town Council will enter Vacation Powers. It was Moved that from 1st August 2024 until the date of the next ordinary Meeting of the Council, the Mayor, Deputy Mayor, Leader of the Council, Deputy Leader of the Council and the appropriate Committee Chairman In consultation with the Town Clerk be empowered to take any urgent Action and to instruct the Town Clerk accordingly.

131/24 **Rochford Pavillion:** The decision was ratified by Members to upgrade the fencing at Rochford's Pavillion. The decision was made that Hughes General Builders would complete these works.

132/24 **Items to be added to the next agenda for discussion:** No items were Suggested.

133/24 **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 to be discussed.

Cllr S Yerrell

Chairman closed the Meeting at 19:15 Hours