

TOWN COUNCIL OF FRINTON AND WALTON

Incorporating Kirby-le-Soken, Kirby Cross and Great Holland

Sister Town of Blaine, Minnesota



Town Clerk
Myrna Liles B.A.Hons

The Council House
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25th June 2015

To all Members of the Town Council

I have to summon you to the Ordinary Meeting of the Town Council of Frinton and Walton to be held at the Council House, Frinton-on-Sea on **Thursday, 2nd July 2015 commencing at 7.15pm** for the transaction of the under-mentioned business.

Members are reminded to declare any interests as they arise on the Agenda.

Mrs M. Liles
Town Clerk

AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting
Public questions and Town Council response during this period of adjournment
4. To reconvene the Meeting
5. Town Planning
 - (a) To consider plans for development on the list **herewith** and any others received between the despatch of the agenda and the date of the meeting (full list to be circulated).
 - (b) Report on other planning matters herewith for information only
6. Licence Applications
 - (a) Major Variation to extend the Alcohol Licencing for the Walton Food and Drink at 53-55 High Street, Walton. To consider and agree any comments to be made. Papers **herewith**
 - (b) Premises application for New World Wine Bar 113 Connaught Avenue, Frinton. Papers **herewith**

7. Financial Matters
 - (a) To approve Schedule of Accounts No.5 **herewith** and for two Members to sign cheques accordingly.
 - (b) To receive the Income and Expenditure reports along with the Investment and Bank Reconciliation reports for May 2015.
8. To receive Information on the Erosion Threat to the Naze and Hamford Water
To note the papers submitted by David Eagle and to note his request for financial help from the Town Council if other funding is forthcoming.
9. Clerks Report
Essex Rural Strategy Consultation Event, run by Essex Rural Partnership 21st July, Great Dunmow, ECC Permitted parking area and special parking area Churchfield Road, Walton to introduce Disabled Badge Holders and Residents Parking. Notice of road closures for Women's Cycle Tour – now taken place. Notice of public consultation 18th June to 30th July on the Joint Replacement Waste Local Plan-revised preferred approach. Bus tender round papers for noting. TDC – Notice of planning training for parish Councillors, RACESSEX – Annual Membership now due. Quotation for binding of old minutes received. Approval to go ahead requested. Triangle Traders Association – information of how the grant money for Anglia in Bloom was spent. Estimates Meeting 30th July has been set. Fly a flag for Commonwealth Day 2016 – To note date and to decide whether the Council want to register to take part again. And publications.
10. To confirm the minutes of the Ordinary Meeting of the Town Council held on the 11th June 2015 (pages 18- 31)
11. Matters arising from the Minutes of the Meeting held on 11th June 2015
To take any matters arising not elsewhere on the Agenda.
12. Any other matters which the Mayor considers urgent
13. To resolve pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960 to exclude the Press and Public from the meeting for the following item of business because of its special and confidential nature:-
14. Council House Building
To receive a progress report.