

# TOWN COUNCIL OF FRINTON AND WALTON

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

Sister Town of Blaine, Minnesota

The Council House  
Triangle Shopping Centre  
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Town Clerk  
Myrna Liles B.A.Hons

14th September 2017

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 21st September 2017 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.

*R*  
Mrs M. Liles  
Town Clerk

## AGENDA

1. Apologies for absence
2. Town Mayor's Announcements
3. To adjourn the Town Council Meeting
4. Public questions and Town Council response during this period of adjournment
5. To reconvene the Meeting
6. 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.
7. To receive any reports from Members Representing the Council on outside Bodies

8. To receive the Minutes and Recommendations of the Recreation and Amenities Committee meeting held on Thursday, 7th September 2017 (herewith)
9. To receive the Report of the Crime and Disorder Working Party meeting held on Monday, 11th September 2017 (herewith)
10. To receive the Report of the Walton Market Working Party meeting held on Thursday, 14th September 2017 and consider any recommendations therein (to be circulated)
11. Past Mayor Badges (Deferred from previous meeting)
12. Public Toilets in Mill Lane, Walton-on-the-Naze & Old Way, Frinton-on-Sea – Town Mayor to report
13. Defibrillators – To receive any update
14. Community Governance Review (Deferred from previous meeting)  
Letter from the Leader of Tendring District Council (**herewith**)
15. Disabled access at the Columbine Centre - Councillor Mrs D. Miles to report
16. Financial Matters
  - (a) To approve Schedule of Accounts 9 & 9A (**herewith**) and for two Members to sign cheques accordingly.
  - (b) To receive the Income and Expenditure reports with the Investment and Bank Reconciliation reports for August 2017 (**herewith**)
17. Clerks Report
  - Triangle Traders Association – request for funding
  - Essex County Council – Essex Highways Service Delivery Survey
  - Tendring District Council – Tree Planting Programme 2017/2018
  - RCCE – invitation to the Essex Village Halls & Community Buildings Conference
  - Natural England – extension of the Hamford Water Natura 2000 site
  - Environment Agency – repairs to tidal defence embankment, The Naze
  - Publications
18. To confirm the minutes of the Meeting of the Town Council held on 31st August 2017 (pages 79 – 88) as a true record and the Town Mayor to sign them accordingly. (**herewith**)
19. Matters arising from the Minutes of the Meeting held on the 31st August 2017  
To take any matters arising not elsewhere on the Agenda
20. Any other matters which the Mayor considers urgent.
21. 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:-
22. Transfer of The Council House – To receive any update
23. To receive confidential information (if any) on the District Council's Rent Review of the Columbine Centre and to decide on further Action