

TOWN COUNCIL OF FRINTON AND WALTON

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

Sister Town of Blaine, Minnesota

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Town Clerk
Myrna Liles B.A.Hons

22nd June 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 29th June 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.

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 held on 15th June 2017 (herewith)
9. To receive the report of the Crime and Disorder Committee held on the 19th June 2017 (herewith)
10. To receive copies of the Disciplinary and Grievance Policies as adopted by the Personnel Committee.
11. To consider setting up an Open Spaces Working Party to include Crime and other Matters Relating to these Areas and Agree Membership
12. To decide on a Meeting of the District Plan Working Party
13. To receive a copy of the Town Council's Health and Safety Policy Document
14. Financial Matters
 - (a) To approve Schedule of Accounts 5 (herewith) and for two Members to sign cheques accordingly.
15. Clerks Report

TENDRING DISTRICT COUNCIL -Notice of a temporary road closure for the Tornado 150 event on 12th August from 09.30 hrs to 2100 hrs of the High Street from the junction of Mill lane and just before Kino Road, Walton on the Naze./ESSEX COUNTY COUNCIL -School Organisation department giving notice of a consultation on a proposal to amalgamate Brightlingsea Infant School and Nursery and Brightlingsea Junior School with effect from September 2018/RURAL COMMUNITY COUNCIL OF ESSEX - (a) Notice of Annual General Meeting on 5th July at Chelmsford City Racecourse(b) Annual Membership Renewal cost of £138.60 inclusive of vat/ GRANTS AND DONATIONS (a) From Walton in Bloom a letter of thanks for the grant (b) From Royal British Legion – a request for a donation to refurbish the Walton Memorial Gardens (c) Request for free use of the Columbine Centre and a matched funding grant from Walton Carnival Committee – referred from Recreation and Amenities (d) A request from Essex Police for funding to transport young people to see the Banger Racing Cars race at either Ipswich or Stanstead. (information herewith)/ SEAFARERS UK - An invitation for the Town Council to take part in fly the flag for Red Ensign for Merchant Navy Day on 3rd September 2017 / COACH AND HOLIDAY PARKING IN FRINTON - Councillor Mrs Watling would like the Council to discuss problems encountered so far this year and how we deal with these problems plus publications.
16. To confirm the minutes of the Meeting of the Town Council held on 8th June 2017 (pages26 – 40) as a true record and the Town Mayor to sign them accordingly. (herewith)
17. Matters arising from the Minutes of the Meeting held on the 8th June 2017
To take any matters arising not elsewhere on the Agenda.
18. Any other matters which the Mayor considers urgent.

19. 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:-
20. To receive any further information on the possible purchase and refurbishment of the Council House Building and to decide the way forward
21. To receive **confidential** information on the District Council's Rent Review of the Columbine Centre and to decide on further Action
22. To consider Town Council Prayers
Councillor Mrs Cossens to raise.