



Wivenhoe Town Council

MINUTES of the Transport and Travel Sub-Committee meeting held in the Council Chamber on Wednesday 10 July 2024 at 6.30pm **Chair Approved**

Present: Cllr Andrew (Chair), Cllr Maltby, Cllr Wenaden, Cllr Evans and Jo Beighton-Emms (Town Clerk).

Public Questions: None

PART A

TT/07.24/01 Apologies for absence: None.

TT/07.24/02 Declarations of interest: None

TT/07.24/03 Minutes of the last meeting: The minutes of the meeting held on 26 June 2024 were proposed by Cllr Wenaden, seconded by Cllr Maltby and approved by all.

TT/07.24/04 Terms of Reference: The councillors considered the Terms of Reference which had been previously circulated. They agreed that they would like another member on this sub-committee to ensure that meetings were quorate. The TORs were proposed by Cllr Evans, seconded by Cllr Maltby and approved by all for adoption.

TT/07.24/05 Nominate non-councillor members. The councillors agreed on the following lay members who would not have voting rights:

ECC Cllr Mark Cory
Jo Wheatley (Bike Kitchen)
Alan Charnock (Speedwatch)
Clare Connell (School Representative)

These lay members were proposed by Cllr Andrew, seconded by Cllr Evans and approved by all.

TT/07.24/06 Date and time of the next meeting: It was agreed that the next meeting would be held on Wednesday 11 September 2024 at 6.30pm.

TT/07.24/07 Exclusion of press and public: In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Council is invited to consider if the press and public should be excluded from the meeting during the consideration of the following item(s) owing to the confidential nature of the business.

PART B

None.

The Chair closed the meeting at 19:00.

