

# WIVENHOE TOWN COUNCIL

Town Mayor: Cllr. Tim Multon~ Town Clerk- Jo Beighton-Emms 77 High Street, Wivenhoe, Essex CO7 9AB

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9 January 2024

Sir/Madam,

A meeting of Wivenhoe Town Council will be held at the Council Offices, 77 High Street, Wivenhoe at **7.00pm** on Monday 15 January 2024 for consideration of the business set out below.

If you are a member of the public and you would like to attend this meeting, please contact the Town Clerk.

Yours faithfully,

Jo Beighton-Emms Town Clerk

#### **AGENDA**

<u>Public Questions</u>: are invited prior to the start of the meeting for a maximum of 10 minutes and limited to 3 minutes per person at the discretion of the Mayor.

# PART A

- 1. Apologies for absence: To receive apologies.
- 2. <u>Declarations of interest</u>: To receive any pecuniary and non-pecuniary interests relating to items on the agenda.
- 3. <u>Minutes of previous meeting</u>: To approve the minutes of the meeting held on 18 December 2023.
- 4. Reports from Members of the County, City Councils & Public Transport Representative:
  - a. Essex County Councillor; M. Cory.
  - b. Colchester City Councillors; M. Cory, M Burrows and A. Luxford-

# Vaughan.

- c. Peter Kay- Public Transport Representative
- 5. <u>To approve the Councils 2024/2025 annual budget presented by the Finance</u> Committee and set the precept for 2024/2025.
- 6. <u>Cllr Maltby</u> -To gain a consensus from WTC on responding to public questions on reduction in speed limit town wide and to propose that:

'WTC hosts a public survey in the March newsletter to canvas views from Wivenhoe residents on a town wide reduction in the speed limit'.

- 7. <u>Update on the Tendring Colchester Borders Garden Community DPD</u>-Cllr Luxford-Vaughan
- 8. Nominated Charity- Update from the Chair
- 9. Community Trust- Update from the Chair

## 10. Committees:

- a. Planning: An update from the Chair on the meeting held on 9 January 2023.
- b. <u>Finance & Personnel</u>: An update from the Chair on the meeting held on 10 January 2024.
- c. Environment: An update from the Chair. Next meeting 17 January 2024.
- d. Estates: An update from the Chair on the meeting held on 3 January 2024.

## 11. RFO Update:

- i. RFO Report
- ii. Approve list of payments previously circulated.
- iii. Approve the Bank Reconciliation.
- iv. Budget Control Report

## 12. Working Groups:

- a) Health & Wellbeing
- b) Community Engagement
- c) <u>Travel & Transport</u>
- d) Carparks & Market
- e) Children & Young People
- f) Sporting Trust
- g) Funding
- h) Mayoral Activities- A report from Cllr Multon
  - 13. Town Clerk's Report: (Previously circulated)

- 14. <u>Date and time of the next meeting</u>: The next meeting will be held on Monday 19 February 2024 at 7.00pm.
- 15. 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