

**AT A MEETING of HARWICH TOWN COUNCIL held
at THE GUILDHALL, HARWICH, ESSEX on
TUESDAY 11th OCTOBER 2005 at 7.25PM
PRESENT**

The Mayor of Harwich Councillor G J Ford in the Chair
The Deputy Mayor Councillor J Thurlow

Councillors:

P Brand
L Double
M Gardner
W Bleakley
S Henderson
H Markham Lee
A Morrison
D McLeod
L Payne
W Rose
D Rutson
V Williams
G Calver

The Clerk to the Council Mrs D Humphris

Also present was one member of the press.

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| 49/05 | MAYOR'S
ANNOUNCEMENTS | The Mayor and Deputy Mayor gave details of engagements undertaken since the last meeting. |
| 50/05 | MINUTES | RESOLVED: that the minutes of the meeting held on the 6 th September 2005 (previously circulated) be approved by the Chairman and signed as a true record. |
| 51/05 | STANDING ORDERS
AND FINANCIAL
REGULATIONS | RESOLVED: that updated Standing Orders and Financial Regulations as presented by the Clerk should be formally adopted by this Council forthwith.
RESOLVED: that the Working Party to discuss the protocol relating to public speaking at Full Council meetings should consist of Councillors, Ford, Thurlow, Double, Bleakley and Henderson. |
| 52/05 | HARWICH
REGENERATION
GROUP | RESOLVED: that Councillor Payne should continue as this Council's representative on this panel. |
| 53/05 | GUILDHALL
COMMITTEE | Councillor Calver presented the minutes of the meeting held on 26 th September 2005. RESOLVED: that the minutes be adopted including all recommendations therein. |
| 54/05 | ALLOTMENTS
COMMITTEE | Councillor Markham-Lee presented the minutes of the meeting held on 3 rd October 2005. RESOLVED that the minutes be adopted including the recommendations therein. |

- 55/05 ENVIRONMENT AND HIGHWAYS COMMITTEE** Councillor McLeod presented the minutes of the meeting held on 4th October 2005 **RESOLVED** that the minutes be adopted including the recommendations therein.
- 56/05 BRIEF REPORTS OF MEMBERS** Councillor Morrison gave a report on the Harwich International Port Liaison Committee. Councillor Double reported on the Essex Air Ambulance Motor Cycle Rally which had raised £30,000 in donations.
- 57/05 FINANCE – PAYMENT OF ACCOUNTS** The Payment of Account as listed (including the Petty Cash) was presented for consideration by members. **RESOLVED:** that the Accounts shown on the attached Appendix ‘A’ and Appendix ‘B’ be approved.
- 58/05 THE LICENSING ACT 2003** Councillor Henderson and Councillor Markham Lee declared an interest.
The following applications were noted:
Victoria Hotel Dovercourt
Mandarin House The Green Dovercourt
- 59/05 TRANSFER OF JUSTICES LICENCE** Councillor Henderson and Councillor Markham-Lee declared an interest.
The following was noted:
The Mayflower Whitbread Brewers Fayre Parkeston
- The Chairman closed the meeting at 8.04pm

TOWN MAYOR AND CHAIRMAN

DATE