

**AT A MEETING of HARWICH TOWN COUNCIL
held at 1912 CENTRE, HARWICH, ESSEX
on WEDNESDAY 21st MAY 2008 at 7.35pm**

PRESENT

The Mayor Councillor D Rutson in the Chair
The Deputy Mayor Councillor J Brown

Councillors:

B Brown
S Tyrer
L Double
G Calver
L Payne
R Callender
J Wares
S Henderson
A Colbourne
D McLeod

Clerk to the Council Mrs E Novorol

Also present were one member of the press and three members of the public.

Apologies for absence were received from Councillors Gardner, Morrison, Burke and Howlett

Prayers were said by the Reverend E Lammens

11/08	REPRESENTATIONS FROM MEMBERS OF THE PUBLIC	None
12/08	DECLARATIONS OF INTEREST	None
13/08	MAYOR'S ANNOUNCEMENTS	The Mayor gave details of engagements undertaken including details of funds raised for the Mayoress' charities as a result of a raffle held at the reception to celebrate his own election and the launch of the Mayoress' Appeal.
14/08	MINUTES	RESOLVED: that the minutes of the meetings held on the 2 nd April 2008 and 15 th May 2008 (previously circulated) be approved by the Chairman and signed as a true record. Reference minute 01/08, Cllr Henderson agreed to supply Cllr McLeod with a copy of his speech.
15/08	ESSEX AREA FORUM	The Clerk gave a brief report on the Essex Area Forum

held on 8th April 2008 including details of the presentation by Essex Police regarding Local Policing Policies, Neighbourhood Policing and Neighbourhood Action Panels.

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| 16/08 | ALLOTMENTS
COMMITTEE | Cllr Colbourne presented the minutes of the meeting held on 16 th April 2008.
RESOLVED: that the minutes be adopted. |
| 17/08 | ENVIRONMENT AND
HIGHWAYS
COMMITTEE | Cllr Tyrer presented the minutes of the meeting held on the 1 st May 2008.
RESOLVED: that the minutes be adopted. |
| 18/08 | BRIEF REPORT OF
MEMBERS | Cllr McLeod gave details of his final engagements as Mayor including the Relay Run of Disabled People on 14 th May. Cllr Double gave a brief report on the Free School Foundation Charity. Cllr Wares reported that VIBE Youth Club was unable to make use of the land to the rear of the Magistrates Court as it was not suited to its needs. |
| 19/08 | NEWSLETTER | The Clerk reported that the newsletter is close to finalisation and that copies would be distributed at various points in the town with further copies delivered to local households as per agreed deadlines. |
| 20/08 | FINANCIAL UPDATE
AND RECORD OF
PAYMENTS | Payments and receipts, current balances, financial activity against budgets and earmarked funds were noted.
RESOLVED: to authorise payments as listed. |
| 21/08 | THE LICENSING ACT
2003 | An application for Grant of a Premises Licence from Thai Up At The Quay, 1 Eastgate Street, Harwich was noted. |
| 22/08 | BOUNTY FOR SPECIAL
CONSTABLES | Members noted a request from the Town Council of Frinton and Walton to support the introduction of a bounty scheme for Special Constables in the Tendring District. |
| 23/08 | CIVIC AMENITY SITE
WEST END LANE | A letter from Mr Roe of the Civic Amenity Site, West End Lane, Dovercourt was noted. |

The Chairman closed the meeting at 8.05 pm

TOWN MAYOR AND CHAIRMAN

DATE