

TheTown Hall
Market Street
Saffron Walden
CB10 1HZ

Tel: 01799 516501



To: The Mayor and Members of Saffron Walden Town Council

Summons & Agenda

You are summoned to attend the FULL COUNCIL of the TOWN COUNCIL of SAFFRON WALDEN to be held in the Town Hall, Market Street, Saffron Walden on **Monday 13th September 2021** commencing at **7.30pm** to transact the business as set out in the agenda below

Meetings and the Public

Members of the public and press are welcome to attend any of the Council's Full Council or Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website www.saffronwalden.gov.uk. For background papers in relation to this meeting please contact enquiries@saffronwalden.gov.uk or phone 01799 516501

The agenda may be split into two parts. Most of the business will be dealt with in Part I which is open to the public. Part II (if applicable) includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. The press and public will be asked to leave the meeting before Part II items are discussed.

Members of the public are permitted to ask questions at any of these meetings, with each meeting including an agenda item for questions from the public. Members of the public are not required to register in advance of the meeting but it may be useful if you notify your intention to speak either in advance of or at the meeting by emailing: townclerk@saffronwalden.gov.uk. If you wish to register at the meeting, please indicate your desire to speak at the allocated Public Speaking Time.

Please note that due to necessary Covid19 mitigation measures, admission to the meeting may be restricted as room capacity is currently limited. Members of the public will be admitted on a first come first served basis and the meeting room will be open to the public from approximately 7.20 pm. The capacity for each meeting will include the staff and Councillors present and members of the public will be permitted to the maximum capacity of the room. Members of the public are requested to wear a face mask at all times and sit in the seats designated for the public. If you would like more information about how the Town Council has made the meeting arrangements as Covid secure as possible please contact the Town Clerk.

Facilities for people with disabilities

The Council Offices has facilities for wheelchair users, including lifts and toilets.

Fire/emergency evacuation procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital you follow their instructions.

For information about this meeting please contact the Town Council:

Telephone: 01799 516501 / Email: enquiries@saffronwalden.gov.uk

General Enquiries – Saffron Walden Town Council Offices, The Town Hall, Market Place, Saffron Walden, CB10 1HZ | Website: www.saffronwalden.gov.uk

Recording of meetings

Meetings will be recorded where possible and practicable to do so.

General Data Protection Regulations (GDPR) 2018:

For details of the Town Council's Privacy Notice, please visit our website: <http://saffronwalden.gov.uk/policies/>



Lisa Courtney, Town Clerk

8th September 2021

1	Apologies for absence To receive apologies and consider requests for approved absence
2	To receive any Declarations of Interest Members and officers are invited to make any declarations of interests that they may have in relation to items on the agenda and are reminded to make any declarations at any stage during the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.
3	Public Speaking Time For the public or press to ask questions of the Council on matters relating to the agenda.
4	Essex County Councillor Update To receive a written or verbal update and report from Cllr P Gadd.
5	Mayor's Communications To receive a written and/or verbal update from the Town Mayor
6	To verify the Minutes of the Town Council meetings as follows: Full Council July 2021

7	<p>To receive Minutes from Committee meetings as follows:</p> <p>To receive the minutes from the following Committee meetings. To note that these minutes are received for information purposes only as the relevant Committees are those which approve the minutes for accuracy.</p> <ul style="list-style-type: none"> • Planning and Transport 12th August 2021 (approved minutes) • Planning and Transport 26th August 2021 (draft minutes) • Finance and Establishment 19th July 2021 (draft minutes) • Assets and Services 26th July 2021 (draft minutes)
8	<p>Budget 2022/23</p> <p>In preparation for setting the 2022/23 budget, a draft timetable is provided with proposed dates and process for setting of the budget.</p> <p>Council is requested to:</p> <p>(a) Adopt the timetable as proposed and</p> <p>(b) To establish membership to the Budget Working Group. The first meeting is proposed for October, date tbc</p>
9	<p>Stansted Airport Watch</p> <p>Council is requested to receive, note and consider a response to the correspondence as attached from Stansted Airport Watch (formerly known as Stop Stansted Expansion)</p>
10	<p>Dance in the Square – Thank you</p> <p>Council to note that organisers of the Annual Dance in Square event extend their thanks to the Town Council for its support in helping the event go ahead.</p>
11	<p>Community Governance Review</p> <p>Stage 1 consultation on the Community Governance of parishes within the district has now closed and the feedback can be viewed online at: www.uttlesford.gov.uk/ParishCGR</p> <p>The next step of the process is for UDC to produce a report with draft recommendations; this will be subject to further consultation and public review.</p>
12	<p>Dispensation – Cllr Paul Fairhurst</p> <p>Council to consider granting full dispensation to Cllr Fairhurst for his continued absence from Council meetings. Cllr Fairhurst is unable to attend Council meetings due to an underlying, longstanding medical condition.</p>

13	<p>Town Council Action Plan and Priorities</p> <p>Council to receive an updated action plan, as attached</p>
14	<p>Environmental Policy Statement</p> <p>Council to consider adoption of the statement as attached (there are no changes from previous versions, this is a statement which is customarily adopted annually)</p>
15	<p>Reports from other Meetings</p> <p>To receive a verbal update from meetings as attended.</p>
16	<p>Additional Forthcoming Meetings</p> <p>To receive details of any forthcoming meetings</p>
17	<p>Urgent Information Items</p> <p>Any items to report for information only. This item is included for information sharing only and Council is not permitted to determine matters under this agenda item</p>
18	<p>Date and time of Next Meeting</p> <p>The next meeting is scheduled for Monday 11th October 2021 at 7.30pm</p>
19	<p>Confidential Item – Exclusion of Press and Public (Part II meeting)</p> <p>To resolve that under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.</p>
20	<p>Town Council Assets</p> <p>To receive report as attached and consider progression of the matter raised</p>