## MANNINGTREE TOWN COUNCIL



The Manningtree Town Councillors are hereby summoned to the Town Council Meeting to be held at The Community Room, Foundry Court, Colchester Road on Thursday, 16<sup>th</sup> November, 2017 at 7:30 p.m.

## **AGENDA**

- 1. Apologies for Absence
- 2. Welcome new councillor, Mrs. Sam Richardson, to the Council
- 3. Minutes of the extraordinary council meeting held on 2<sup>nd</sup> October 2017 and the full council meeting held on 19<sup>th</sup> October 2017 to be approved and signed (Appendix 1 & 2)
- 4. Declarations of Interest
- 5. Public participation session with respect to items on the agenda and matters of mutual interest
- 6. Reports from the District and County Councils
- 7. Progress report from the Clerk with matters arising from the minutes (Appendix 3)
- 8. Report from the Planning Committee
- 9. Reports from representatives on various other committees
- 10. To discuss a proposal to initiate a TDC Community Governance Review of the three parishes of Manningtree, Mistley and Lawford (Appendix 4, 5, & 6)
- 11. To discuss and provide an update on the rejuvenation project
- 12. To consider a request to provide another bin along the Riverside embankment (Appendix 7)
- 13. To discuss ownership of the Youth Shelter
- 14. Constitution
  - a) To appoint an officer to the following position:
    - . Personnel Committee
- 15. To agree the meeting dates for 2018 (Appendix 8)
- 16. To agree a date to present the Community Engagement Award to the Rotary Club (Appendix 9)
- 17. To review Cllr. Stocks' Tree Report
- 18. Finance
  - a) To consider an S137 payment to the Ogilvie Hall, Lawford (Appendix 10)
  - b) To consider an S137 payment towards Christmas celebrations at Foundry Court for the residents of Ironside Walk in the sum of £50 in accordance with the budget (**Appendix 11**)
  - c) To consider an annual S137 payment to the Autumn Days Club (**Appendix 12**)
  - d) To request a financial donation from the Three Parishes Trust towards the maintenance of the town's benches
  - e) To approve monthly bank reconciliation figures for end of October (Appendix 13)

## f) To approve payments/cheques for signature in accordance with the 2017/18 budget:

Item	Amount
Monthly salary Clerk November (including expenses)	£633.83
Environmental Design (Grass cutting July / August)	£72.00
Environmental Design (Grass cutting September)	£48.00
Environmental Design (Grass cutting October)	£48.00
Colne Housing (Room Hire October)	£22.00
Status Office Services	£31.68
Plus standing order payment to The Crown Estate	£83.00
Plus standing order payment to Webfactory	£17.99
Plus payment made to PFK Littlejohn early Nov for external audit	£120.00

## 19. Items from councillors to be added to the next agenda

Signed	Clerk to the Council	Dated 10 <sup>th</sup> November, 2017