



## **BURNHAM ON CROUCH TOWN COUNCIL**

### **MINUTES OF THE EXTRA ORDINARY MEETING OF THE BURNHAM-ON-CROUCH TOWN COUNCIL HELD ON TUESDAY 7<sup>th</sup> SEPTEMBER 2021 AT 7.30pm AT THE COUNCIL CHAMBER, CHAPEL ROAD, BURNHAM ON CROUCH, ESSEX.**

Present: Councillors V. Bell (Town Mayor), B. Calver, D. Rawlinson, W. Stamp, P. Stanbury and K. Coles.

In Attendance: J Jeffery Temporary Town Clerk.

#### **106 APOLOGIES FOR ABSENCE**

Apologies were received from Cllr M-A. Munford.

#### **107 DECLARATIONS OF INTERESTS**

There were none.

#### **108 PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA**

No members of the public were present.

#### **109 GRANTS AND DONATIONS**

A request of £1,000 has been received from the Carnival Committee.

**RESOLVED: A donation will be made of £1,000 to the Carnival Committee.**

#### **110 CHRISTMAS LIGHTS**

Cllr Bell informed that Andy Sadler from the Limes has kindly offered to donate a Christmas tree for the town. Cllr Stamp proposed a donation to be made to a charity of Mr Sadler's choice.

Cllr Coles proposed the acceptance of the quotes for the infrastructure upgrade and stress testing for five poles. Two poles have been highlighted as needing additional works, Cllr Coles will submit details of other suitable locations/poles.

**RESOLVED: To upgrade the infrastructure and stress test five poles for mounting Christmas lights and to make a donation to a charity of Mr Sadler's choice.**

#### **111 DATE OF NEXT MEETING**

**Members to note the following: 21.09.21: 19.10.21: 16.11.21: 14.12.21**

#### **112 EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED: that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during**

Signed

Cllr V Bell Town Mayor

Date\_\_\_\_\_

**discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

**113 STAFFING MATTERS**

To receive an update and pass any resolutions as necessary.  
The Temporary Town Clerk gave a brief update.  
Refer to confidential report 07-09-21.

**114 CLOSURE OF THE MEETING**

Having considered and determined all items of business the Meeting was closed at 20.53pm.

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