



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, 14th December, 2017 at 7:30 p.m.

AGENDA

1. **Apologies for Absence**
2. **Minutes of the full council meeting held on 16th November 2017 to be approved and signed (Appendix 1)**
3. **Declarations of Interest**
4. **Public participation session with respect to items on the agenda and matters of mutual interest**
5. **Reports from the District and County Councils**
6. **Progress report from the Clerk with matters arising from the minutes (Appendix 2)**
7. **Report from the Planning Committee**
8. **Reports from representatives on various other committees**
9. **To discuss how to promote cooperation between the three parishes of Manningtree, Mistley and Lawford**
10. **To discuss ownership of the Youth Shelter (Item 105/17)**
11. **To consider replacing two rotting benches**
12. **To consider floating pontoon proposal (Appendix 3)**
13. **To consider request for street lights to be turned off during night time hours (Appendix 4)**
14. **To nominate a councillor representative for the Family Fun at the Furze event**
15. **To consider appointing a tree surgeon to provide the council with future tree reports**
16. **To consider creating a Planned Preventative Maintenance plan**
17. **To consider the removal of the CCTV cameras on the old NatWest Building**
18. **Finance**
 - a) To agree final budget for 2018/19 (**Appendix 5 & 6**)
 - b) To consider an S137 payment towards the Family Fun at the Furze event in the sum of £600 in accordance with the budget (**Appendix 7**)
 - c) To approve monthly bank reconciliation figures for end of November (**Appendix 8**)
 - d) To approve payments/cheques for signature in accordance with the 2017/18 budget:

Item	Amount
Monthly salary Clerk November (including expenses)	£560.49
Environmental Design (monthly maintenance)	£62.40
Colne Housing (Room Hire November)	£11.00
A&J Lighting	£163.80
Braiswick (Cllr. ID cards)	£13.20
Cllr. Stocks expenses Chairs Training EALC Dunmow	£35.90
Plus standing order payment to Webfactory	£17.99

19. Consultations

- a) To consider responding to TDC's Statement of Community Involvement Consultation (**Appendix 9**)
- b) To consider commenting on the General Nuclear System Ltd's (GNS) UK HPR1000 reactor design (**Appendix 10**)
- c) To consider responding to TDC's North Essex Garden Communities Issues and Options Consultation (**Appendix 11**)

20. Items from councillors to be added to the next agenda

SignedClerk to the Council

Dated 8th December, 2017