

Councillor Ron Pratt Town Mayor

Sarah Grimes, Town Clerk Telephone: 01621 783 426 email office@burnhamtowncouncil.com Council Offices
Chapel Road
BURNHAM-ON-CROUCH
Essex
CM0 8JA

9th December 2020

BURNHAM-ON-CROUCH TOWN COUNCIL

Dear Sir/Madam,

COUNCIL MEETING

You are summoned to attend a Council Meeting of the Burnham-on-Crouch Town Council to be held remotely *VIA ZOOM on Tuesday 15th December 2020 at 7.30 pm.

* The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales)

Regulations 2020, enable meetings to be held remotely, and allow local authorities to hold and alter the frequency and occurrence of meetings without the need for further notice. The changes in legislation have been made in order to help smaller authorities in the performance of their duties as a result of the restrictions of movement and limitations on social contact necessary to limit the spread of the Covid-19 virus.

Members of the Public and Press are welcome to attend the Meeting. Anyone so wishing must provide their email address to the Temporary Town Clerk at btctempclerk20@gmail.com by 5.00 pm on Monday 14th December 2020. A link to join the Meeting will be sent to them. Personal data will be processed in accordance with Article 6 of the General Data Protection Regulation 2018 (GDPR).

Supporting documentation for Agenda Items held in the public session of this Meeting will be available via the Council's website.

Yours faithfully,

John Watson

Temporary Town Clerk

Sound Recording of Meeting

Please note that the Council will be recording any part of this Meeting held in open session for subsequent publication on the Council's website. Members of the public attending the Meeting with a view to speaking are deemed to be giving permission to be included in the recording.

The Chair of the Meeting will explain the procedures for speaking and voting at the Meeting.

1 APOLOGIES FOR ABSENCE.

To receive apologies for absence.

2 DECLARATIONS OF INTERESTS.

All Town Councillors have completed their Statutory Declarations of Interests in accordance with the Localism Act 2011 and the Code of Conduct for Members, adopted by the Town Council.

Members are required to declare the existence and nature of any 'personal or prejudicial' interests relating to items on the Agenda having regard to the Code of Conduct for Members. Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the Meeting.

3 TOWN MAYOR'S ANNOUNCEMENTS.

To receive the Town Mayor's announcements.

4 MINUTES.

To confirm and sign the Minutes of the Meeting of the Town Council held on Tuesday 1st December 2020.

5 PLANNING COMMITTEE MINUTES.

To receive and sign the confirmed Minutes of the Planning Meeting held on Tuesday 8th December 2020

6 PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA.

To receive <u>written questions by email</u> from the public and press (in accordance with Minute 292 of the Extraordinary Meeting of the Town Council held on Friday 24 July 2020).

7 TOWN CLERK'S REPORT.

To receive the Clerk's Report and pass any Resolutions and Orders as necessary.

a) Office Hours over Christmas holiday period.

8 WEBSITE.

To consider the proposal that, on completion of the new Parish Council Website, the "Burnham Info" website be handed over to Mr N. Skeens.

9 TOURIST INFORMATION CENTRE.

To consider the decisions to be made regarding the projected "Tourist Information Hut and to agree the action to be taken *(documents to be circulated)*.

10 BUDGET 2021/22

To approve the Town Council budget for the 2021/22 financial year (documents to be circulated)

11 Precept 2021/22

- a. To agree the Precept for 2021/22
- To authorise the RFO to complete the appropriate Precept demand on Maldon District Council.

12. PUBLIC PARTICIPATION.

To receive verbal representations from Members of the Public.

13. EXCLUSION OF THE PUBLIC AND PRESS.

Councillors to resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during 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.

14 ALLOTMENTS.

To discuss the situation regarding the allotment lease and to agree the action to be taken.

15 CLOSURE OF THE MEETING.

To close the Meeting having considered and determined all items of business.