



THAXTED PARISH COUNCIL

Community Information Centre
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Dunmow, Essex, CM6 2LD
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Councillors are summoned to attend a meeting of the **FINANCE & ESTABLISHMENT COMMITTEE** to be held in the Guildhall **TOP FLOOR** on the **6TH DECEMBER** following directly after the Planning meeting which commences at 19:30

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

A G E N D A

Committee Membership:

Chairman: Cllr Frostick

Vice Chairman: Cllr R Williams

Members

Cllr. A. Howells

Cllr. J. Perkins

Cllr N Weakley

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, background papers and minutes can be viewed on the Council's website www.thaxted.co.uk.

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: clerk@thaxted.co.uk. If you wish to register at the meeting, please indicate your desire to speak at the allocated Public Speaking Time clearly by raising your hand. Your assistance is greatly appreciated in this coordinated approach.

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DISCLOSURE OF INTERESTS

To receive disclosures of pecuniary and non-pecuniary interests in items on the agenda

3. PUBLIC SPEAKING TIME

For the public or press to ask questions of the Council **on matters relating to the agenda**.

4. MINUTES

To **APPROVE** and sign as a correct record of proceedings of the minutes of the F&E meeting of **20th October 2022**.

6 MARKET POLICY

- A) To **REVIEW** and **APPROVE** the **NEW Thaxted Market Street Trading Policy**
- B) To **APPROVE** and **RE ADOPT** the Market Terms and Conditions and Licence to Trade Policy
- C) To **CONSIDER** the complaints received in writing from two separate sources in connection to Thaxted Market.

5. FINANCE

- a. To **CONSIDER** the **DRAFT BUDGET** for **APPROVAL** to full council

7 DATE OF NEXT MEETING

The next meeting will be on TBA.

To resolve that under the Public Bodies (Administration 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.

- 8. In accordance with the Draft market Licence to trade policy, under the point of order 3.6 the items considered under agenda point 6.c shall be debated.



Parish Clerk
Dena Oxley
01st December 2022