

Join Zoom Meeting
<https://us02web.zoom.us/j/85303127896?pwd=S0NDTjNxbk9sd2o4d1k5dkJkWCtlZz09>
Meeting ID: 853 0312 7896 Passcode: 378710

Chairman: Councillor Jim Devlin

6th August 2020

Dear Sir or Madam,

You are hereby summoned to attend a meeting of the **Town Council** to be held remotely in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 **on Tuesday 11th August 2020 at 7pm** when the under mentioned business is proposed to be transacted.

Joining instructions for the Zoom meeting will be sent to members via separate email.

Yours faithfully,

Deborah Tonkiss
Town Clerk

Chairman: Cllr J Devlin
Vice-Chairman: Cllr J Clark
Councillors: A Adshead, R Clark, M Dear, C Dyer, J Henshaw, K Herlock, L Mitchelmore, M Moore, K Mordecai, C Roberts, M Roessler, D Spencer, G Talbot, A Talboys, M Thomas, J Tutton

AGENDA

1. **Apologies for Absence**
2. **Members to declare any interest with regard to items on the Agenda and to receive and consider any applications for dispensation**
3. **Public participation session with respect to items on the agenda**
Questions and comments about any item on the Agenda to be submitted to the Town Clerk in writing at least one working day prior to the meeting.
4. **Town Council Minutes**
(a) to receive and consider the minutes of the Town Council meeting held on 20th July 2020 **(copy previously circulated)**
(b) to approve the signing of the minutes as a correct record
5. **Chairman's Report** **(to be circulated)**

6. Committee Meetings

To receive and consider the following minutes:

**(a) Finance & General Purposes Committee meeting held on 4th August 2020
(copy herewith)**

**(b) Health, Well-Being and Environment Committee meeting held on 5th
August 2020 (copy herewith)**

7. Naming of New Building

Members are reminded that on 14th March 2019 a decision was taken to name the building Billericay Town Hall. The single transferable voting system which was used caused confusion and has led to subsequent differences of opinion. It has also come to light recently that naming it as a Town Hall has financial implications regarding business rates. Community buildings are looked on more favourably when determining rateable values. The build stage now requires urgent registration of the new facility for utilities connection and postage purposes. Therefore Cllrs Adshead and Roessler propose the following:

(a) that members are asked whether they are in favour of keeping the building name as Billericay Town Hall

(b) If the Town Hall name is rejected then members to consider and discuss alternatives.

8. Recording of Council Meetings

Members are reminded that this proposal from Cllr Dear was deferred from F&GP on 4th August. Cllr Dear would like members to consider the installation of a camera in the Council Chamber to live stream meetings.

9. Support for St John's Church Community Investment Fund Application

The Town Council has been asked to support the application by St John's Church for £10,000 from Essex County Council's CIF to fund their proposed car park extension. **(plans and application document herewith)**

10. Items for Information

(a) Members are reminded that the PWLB gave approval for the remaining £400,000 borrowing on 29th June 2020 and are informed that an application has been submitted for a drawdown of £200,000 on 10th August 2020.

(b) Arrangements have been made for the Tommies to be placed at the War Memorial for the VJ Day Commemoration weekend of 14th to 16th August.

11. Consideration of Material for Press Release/Social Media

The Public and Press are cordially invited to attend remotely

Please contact the Town Clerk for joining instructions

Copies of the reports can be obtained from the Town Council Office