

Chairman: Cllr Jim Devlin

Join Zoom Meeting

<https://us02web.zoom.us/j/88541713601?pwd=MG5jeUIBdm5RcmdORUR4aWdaaTBIQT09>

Meeting ID: 885 4171 3601

Passcode: 458748

20th November 2020

Dear Sir or Madam,

You are hereby summoned to attend a meeting of the **HEALTH, WELL-BEING AND ENVIRONMENT COMMITTEE** 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 24th November 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 M Moore
Vice-Chairman: Cllr D Spencer
Councillors: A Adshead, J Clark, M Dear, J Devlin, C Dyer, K Herlock,
C Roberts, M Thomas, J Tutton

Members are reminded that they should declare an interest, where appropriate, with regard to items on the Agenda.

AGENDA

- 1. Apologies for absence**
- 2. Members to declare an interest with regard to items on the Agenda**
- 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. Minutes of the Previous Meeting held on 13th October 2020**
To receive and consider the minutes of the Health, Well-Being and Environment Committee meeting held on 5th August 2020. **(copy previously circulated)**

5. Health, Well-Being & Environment Committee Accounts

To receive and consider the following:

a) a copy of the accounts in respect of the Health, Well-Being and Environment Committee from 1st April 2020 to 20th November 2020 **(herewith)**

b) renewal of the annual subscription to the Open Spaces Society at a cost of £45 due 1st December 2020

6. Estimates for 2021-22

To receive and consider the Estimates in respect of Health, Well-Being and Environment Committee for the financial year 2021-22 for recommendation to Finance & General Purposes Committee. **(copy herewith)**

7. Mayflower Statue

Members to receive and consider the following:

a) a proposal from Cllr Moore that the Town Clerk sends a letter of thanks on behalf of the Town Council to John Doubleday.

b) to decide and agree the wording of a plaque to be placed on the plinth which will be in a bronze finish to match the statue **(proposed wording herewith)**

8. Skatepark in Lake Meadows

Further to Minute 118 from the H,W & Env Committee meeting held on 13th October the Town Clerk has prepared a short report for members to aid discussion about what action the council should take **(herewith)**

9. Virtual Christmas Market 2020

Members to receive and consider the attached letter which has been sent to all High Street shops regarding Mayflower Rotary's virtual market **(copy herewith)**

10. Items for Information

a) Tree Wardens Group November Newsletter **(herewith)**

b) letter from Billericay Lions regarding the application for a donation towards the Mayflower statue **(herewith)**

11. Items for Consideration for Social Media/Press Release

**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 Offices