

**HARWICH TOWN COUNCIL**  
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**MINUTES**  
**of the Extraordinary Meeting of HARWICH TOWN COUNCIL**  
 held at  
**The Guildhall, Church Street, Harwich**  
 on  
**Tuesday 5<sup>th</sup> November 2024 at 7.20pm**

<b>Present:</b>	<b>Councillors Calver, Chable, Davidson, I Henderson, J Henderson, McLeod, Powell, Richardson and Wade</b>
<b>In the Chair:</b>	<b>Councillor Fay</b>
<b>Clerk:</b>	<b>Ms Lucy Ballard</b>
<b>Also present:</b>	<b>0 members of the public, 0 members of the press</b>

In the absence of both the chairman and vice-chairman, the clerk called for a member to be appointed to chair the meeting. Cllr Calver proposed and Cllr McLeod seconded to appoint Cllr Fay.

<b>80/24</b>	<b><u>APOLOGIES FOR ABSENCE</u></b> Cllrs Armstrong, Fowler, Morrison, Saunders, Smith and Todd
<b>81/24</b>	<b><u>DECLARATIONS OF MEMBERS' INTERESTS</u></b> None
<b>82/24</b>	<b><u>HARWICH HIGH LIGHTHOUSE</u></b> Cllr Calver briefed members on a proposal which would enable the High Lighthouse in Harwich be illuminated as and when required for celebrations and commemorations. The project being still in the preliminary stages, members <b>RESOLVED:</b> to proceed in principle with a project to install the infrastructure to enable the High Lighthouse to be illuminated, with a lighting policy to be created in due course. <b>FURTHER RESOLVED:</b> To create a High Lighthouse Illumination Project EMR and vire £4k from the Skatepark CCTV EMR. <b>FURTHER RESOLVED:</b> To agree to proceed with the TDC survey to establish the condition of the power supply to the High Lighthouse at a cost of up to £500 to be expended from the High Lighthouse Illumination Project EMR.

The Chairman closed the meeting at 7.34pm

**CHAIRMAN**

**DATE**