

30 December 2016

Dear Sir/Madam,

NOTICE IS HEREBY GIVEN that an ORDINARY MEETING of the WEST MERSEA TOWN COUNCIL will be held at the COUNCIL OFFICES, WEST MERSEA on THURSDAY 5 JANUARY 2017 at 7.00pm and you are hereby summoned to transact the business specified hereunder.

Yours faithfully

Petra Palfreyman  
Town Clerk

## **A G E N D A**

Chairman to state the meeting is being recorded.

Public session 7pm to 7.15pm.

To receive reports from our County and Borough Councillors.

To receive reports from Colchester Borough Council Zone Team.

- 1 To accept apologies for absence
- 2 To record declarations of interests
- 3 To confirm Minutes of the Council Meeting of 10 November 2016 - Matters arising
- 4 To confirm Minutes of the Planning & Finance Meeting of 1 December 2016 - Matters arising
- 5 To consider Planning Applications received
- 6 To receive notification of Planning Decisions
- 7 To consider and agree a request for a donation from Mersea Island Lions for a new community mini bus
- 8 To agree a policy for sending flowers to West Mersea residents reaching 100 years of age
- 9 To agree to remove or replace the damaged sign on the Broomhills Greensward
- 10 To pass a resolution that any employee eligible for auto-enrolment be admitted to membership of the local government pension scheme operated by Essex County Council
- 11 To discuss and consider the next steps for the proposal for a new Car Park and Road Layout scheme at Glebe Corner, Colchester Road.

- 12 To receive reports from committees/working groups:
  - Bradwell Working Group
  - Communications Committee
  - Facilities and Assets Committee
  - L-CAP
  - Neighbourhood Plan
  - Personnel Committee
  - Sports & Recreation Committee
  - Traffic & Waterside Committee
- 13 Mayor's Notes
- 14 Mayor to MOVE that the press and public be excluded during the transaction of the following items on the grounds that publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
- 15 To discuss the budget calculations and next stages in preparation for the Parish Expenditure Requirements.

-- End --