

WEST MERSEA TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

HELD ON MONDAY 17 JULY 2017

PRESENT:	Councillors:	Carl Powling (Mayor) Peter Banks David Bragg Paula Moore Stephanie Shilton Sylvia Wargent
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IN ATTENDANCE:	Town Clerk:	Petra Palfreyman
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6511 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jenkins and Weaver.

6512 TO RECORD DECLARATIONS OF INTERESTS

Councillor Clements declared an interest as the Vice Chairman of the Mersea Island Rugby Football Club.

6513 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.

6514 TO DISCUSS AND AGREE THE NEW PITCH LAY OUT COSTS

Following discussion it was agreed that the £5000 funds previously earmarked for heating in the Tennis Pavilion would be used for the pitch allocation costs and any balance is moved in to the Sports & Recreation Committee budget.

Following discussion it was agreed that the budget for the pitch allocation works is capped at £5000. Following discussion it was agreed that the Rugby Club would be asked to pay for the removal and re-siting of their sponsorship boards.

6515 TO DISCUSS AND AGREE A NEW INTERIM LEASE FOR MISA

Further review of the existing lease must be carried out before any new arrangements can be made. Following discussion it was agreed that Councillors Clements, Moore and Shilton agreed to set up a working group to look at the lease.

6516 TO CONSIDER ITEMS FOR THE NEXT SPORTS AND RECREATION COMMITTEE AGENDA

Following discussion it was agreed that the Committee would submit items to the Clerk for the next agenda.

The meeting closed at 1.05pm.