

WEST MERSEA TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

HELD ON WEDNESDAY 28th JUNE 2017

PRESENT:	Councillors:	Carl Powling (Mayor) Peter Banks David Bragg Robert Jenkins Paula Moore Sylvia Wargent
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IN ATTENDANCE:	Town Clerk:	Petra Palfreyman
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6491 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clements, Shilton and Weaver.

6492 TO RECORD DECLARATIONS OF INTERESTS

There were no declarations of interest.

6493 TO CONSIDER THE FINDINGS OF THE REVIEW OF THE ANNUAL GOVERNANCE STATEMENT

The Clerks presented the Annual Governance Statement to the Council for review.

6494 TO APPROVE THE ANNUAL GOVERNANCE STATEMENT

Following discussion it was agreed to accept the Clerks recommendations for the Annual Governance Statement.

6495 TO CONSIDER, APPROVE AND SIGN THE ACCOUNTING STATEMENTS

The Clerk presented the Accounting Statements and following discussion the Accounting Statements were approved and signed.

6496 TO DISCUSS AND AGREE THE CLERKS REVIEW OF THE INSURANCE COVER FOR WEST MERSEA TOWN COUNCIL

The Clerk reported a review of the insurance policy and presented the most competitive policy. Following discussion it was agreed to accept the policy offered by Zurich.

Following further discussion it was agreed that from 1/7/2018 the Council would no longer pay to insure the MIALGA communal shed building insurance.

The meeting closed at 10.40am.