



24 February 2019

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 21 FEBRUARY 2019 at 7.00pm and you are hereby summoned to transact the business specified hereunder.

Yours faithfully

Petra Palfreyman

Petra Palfreyman
Town Clerk

AGENDA

Chairman to state/request:

- The fire exit procedure
- The meeting is being recorded
- That members of the public should remain quiet while the council meeting is in progress
- That mobile phones are all switched to silent
- Comments and statements made during the public session will be noted but may not be responded to during the meeting. Where appropriate, a response may be made by telephone, email or letter at a later date. Councillors will only respond if invited to by the chairman.

19/040 To receive apologies for absence

19/041 To record declarations of interests

19/042 Public session (15 minutes, 3 minutes per speaker)

19/043 To receive reports from our County and Borough Councillors

19/044 To confirm Minutes of the Council Meeting of 10 January 2019 - Matters arising

19/045 To confirm Minutes of the Council Meeting of 31 January 2019 - Matters arising

19/046 To consider Planning Applications received

19/047 To receive notification of Planning Decisions

19/048 To discuss the Essex County Council Highways Devolution Pilot

(continued overleaf)

19/049 To decide a budget figure of up to £1158 to cover advertising for Community Special Constables

19/050 To discuss the purchase of a frame to attach the flail to the tractor at a cost of £575.23

19/051 To discuss and action the new MISA leases

19/052 To discuss obtaining a corporate credit card and amending the Financial Regulations to allow for it

19/053 To receive reports from committees/working groups:

Assets, Facilities and Environment Committee (next meeting tba)

Bradwell Committee (next meeting March 2019)

Cemetery Committee (next meeting 7 March 2019)

Communications Committee (next meeting tba)

Personnel Committee (next meeting tba)

Sports & Recreation Committee (next meeting tba)

Transport Committee (next 4 March 2019)

Waterside Forum (next meeting May 2019)

19/054 Mayor's Notes

19/055 Chairman 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.

19/056 To discuss office alarm call outs and Rushmere Close call outs and alarm system

19/057 To discuss additional security measures at Rushmere Close at a cost of up to £2650

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