



4 January 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 10 JANUARY 2019 at 7.00pm and you are hereby summoned to transact the business specified hereunder.

Yours faithfully

Petra Palfreyman

Petra Palfreyman
Town Clerk

At 6.45pm there will be a presentation to the Council – All Councillors and members of the public please be seated by 6.40pm.

A G E N D A

Chairman to state the meeting is being recorded

Chairman to request mobile phones are all switched to silent

19/001 To receive apologies for absence

19/002 To record declarations of interests

19/003 Public session (15 minutes, 3 minutes per speaker)

19/004 To receive reports from our County and Borough Councillors

19/005 To confirm Minutes of the Council Meeting of 8 November 2018 - Matters arising

19/006 To confirm Minutes of the Council Meeting of 29 November 2018 - Matters arising

19/007 To consider Planning Applications received

19/008 To receive notification of Planning Decisions

19/009 To discuss and agree whether or not to take part in the Essex County Council Highways Devolution Pilot

19/010 To discuss the parking issues at the Glebe/Garden Farm

(continued overleaf)

- 19/011 To discuss and agree opening a savings bank account with Unity Trust for earmarked reserves
- 19/012 To discuss office alarm call outs and Rushmere Close call outs and alarm system
- 19/013 To discuss additional security measures at Rushmere Close at a cost of up to £2650
- 19/014 To discuss and agree how long to close Willoughby car park for
- 19/015 To discuss and agree the donation of a WWI Tommy silhouette for Barfield Road Cemetery and its location and future maintenance
- 19/016 To discuss and agree the 2019/20 budget and precept calculations
- 19/017 To discuss a donation to Duncan Pittock for the Strood WW1 Tommy installation
- 19/018 To agree a £50 donation to the Royal British Legion for the Poppy Wreath supplied for November 2018 (in accordance with its powers under S.137 of the Local Government Act 1972)
- 19/019 To receive an update about the future of Fairhaven toilets, the refurbishment of Coast Road toilets and to agree a course of action
- 19/020 To agree to update the office phone system at a cost of up to £120 + VAT
- 19/021 To agree a total payment of £2130 to resurface the wetpour play area in Wellhouse Park
- 19/022 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 February 2019)
Waterside Forum (next meeting March 2019)
- 19/023 Mayor's Notes

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