



21 June 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 27 JUNE 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.

- 19/130 To receive apologies for absence
- 19/131 To record declarations of interests
- 19/132 Public session (15 minutes, 3 minutes per speaker)
- 19/133 To receive reports from our County and Borough Councillors
- 19/134 To confirm Minutes of the Annual Meeting of 16 May 2019 - Matters arising
- 19/135 To confirm Minutes of the Council Meeting of 6 June 2019 - Matters arising
- 19/136 To consider Planning Applications received
- 19/137 To receive notification of Planning Decisions

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- 19/138 To receive an update about the Flood Barrier Scheme and West Mersea Town Council's role in the Community Emergency Group (CEG) and to agree the Essex County Council Section 50 licence and to assign responsibility for enacting the Section 50 road closure deployment to the Transport Committee
- 19/139 To receive an update from the Security Working Group regarding
i - Alarm call out response and/or key holder service at a cost of up to £500 per year
ii - Additional security at Rushmere Close
- 19/140 To consider and agree to engage a contractor or individual to make peak time rubbish collections
- 19/141 To develop a policy to support the government no idling law
- 19/142 To consider the findings of the review of the Annual Governance Statement
- 19/143 To approve the Annual Governance Statement
- 19/144 To consider, approve and sign the Accounting Statements
- 19/145 To receive an update from the Clerk regarding the proposed signage at Shingle Point and agree the next action
- 19/146 To review the annual insurance premium and policy costing £5999.58
- 19/147 To discuss and agree a donation to local charities for marshalling the Island Races event
- 19/148 To discuss and agree arrangements for a
(i) meeting date
(ii) external facilitator costing up to £450 per day
(iii) community engagement
for the future West Mersea Town Council strategy and related committee and working group structure
- 19/149 To receive reports from committees:
Assets, Facilities and Environment Committee (next meeting tba)
Bradwell Committee (next meeting tba)
Cemetery Committee (next meeting tba)
Personnel Committee (next meeting tba)
Sports & Recreation Committee (next meeting tba)
Transport Committee (next meeting 10.09.19)
Waterside Forum (next meeting tba)
- 19/150 To receive reports from working groups:
ENORI
Public Relations
Loft reorganisation
Devolution

Cont...

19/151 To receive an update on the Neighbourhood Plan

19/152 Mayor's Notes

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