

WEST MERSEA TOWN COUNCIL

MINUTES OF THE SPORTS & RECREATION COMMITTEE MEETING

HELD ON TUESDAY 26 NOVEMBER 2019 AT 2.00PM

PRESENT Councillor Sophie Weaver (Chairman)
Councillor John Akker
Councillor Robert Jenkins
Councillor Carl Powling
Councillor Dave Bragg

IN ATTENDANCE Petra Palfreyman, Town Clerk

19/023 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor Wood, Graham Marfleet, Nick Reay, David Taylor and Matt Townend.

19/024 DECLARATIONS OF INTEREST

There were no declarations of interest received.

19/025 MINUTES OF THE MEETING HELD ON 16 September 2019 AND MATTERS ARISING

The Minutes of the meeting held on 16 September 2019 were agreed and signed by the Chairman as a true record.

Proposed: Councillor Powling, Seconded: Councillor Bragg. ALL IN FAVOUR.

Matters arising:

MISA accounts – these have been received. However the individual clubs accounts were requested and these have not been received, as MISA felt the agreement is with MISA. However, it was agreed that all clubs individual accounts should be seen. Also we need to request a copy of MISA's constitution.

Cricket Container – we have not received the details of the container i.e size/colour.

19/026 TO REVIEW AND CONSIDER CHANGES TO THE ALTERATIONS OR INSTALLATIONS AT THE GLEBE POLICY.

Need to change 'If in doubt' line to something like 'Any other alterations/installations.' Following discussion it was agreed that the size of any container needs to be limited to 20ft maximum, and to be of a uniform colour of a rail number. The position must be agreed with West Mersea Town Council. The Clerk will make amendments to be discussed at the next meeting.

It was agreed that MISA must not position any containers until agreed with West Mersea Town Council.

19/027 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

19/028 TO RECEIVE AN UPDATE ABOUT THE GLEBE LEASES

Redacted due to confidential nature of the item.

19/029 TO DISCUSS AND AGREE TERMS AND CONDITIONS OF THE LEASE FOR A PROPOSAL TO MISA

Redacted due to confidential nature of the item.

19/030 DATE AND TIME OF NEXT MEETING

To be arranged.

There being no further business the meeting closed at 3.45pm.

Minutes prepared by Councillor Weaver.