

**WEST MERSEA TOWN COUNCIL**

**MINUTES OF THE DEVOLUTION COMMITTEE MEETING**

**HELD ON MONDAY 16 SEPTEMBER 2019 AT 9.30AM**

PRESENT	Councillor Carl Powling (Chairman) Councillor Dave Bragg Councillor Robert Jenkins
IN ATTENDANCE	Petra Palfreyman (Town Clerk)

19/001 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillors Akker, Moore and Weaver.

19/002 DECLARATIONS OF INTEREST

There were no declarations of interest received.

19/003 TO CONFIRM THE TERMS OF REFERENCE FOR THE DEVOLUTION COMMITTEE

Item deferred pending further information and clarification.

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

19/004 TO CONFIRM THE BUDGET

£4,892 has been received to date.

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

19/005 TO SET UP A DEVOLUTION WORKING GROUP

Item deferred pending Terms of Reference.

19/006 TO CONSIDER THE CURRENT ISSUES ARISING IN RESPECT OF FOLLIES AND SIGNS AND TO AGREE THE NEXT ACTION

Quotes have been received to maintain footpaths.

19/007 DATE AND TIME OF NEXT MEETING

To be arranged.

There being no further business, the meeting closed at 9.35am.

Minutes prepared by Councillor Powling.