



17 April 2020

Dear Sir/Madam,

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY MEETING of the WEST MERSEA TOWN COUNCIL will be held on WEDNESDAY 22 APRIL 2020 at 11am, via the Zoom application, and you are hereby summoned to transact the business specified hereunder.

Yours faithfully

Petra Palfreyman

Petra Palfreyman
Town Clerk

This meeting will be held via the Zoom platform – a video/audio app that is free to download. Public participation will be allowed regarding matters arising on the agenda only and at the discretion of the Chairman. If you would like to listen or take part in the meeting, please email info@westmersea.org or telephone 01206 382128 by 9.30am on 22 April 2020 for log in details.

AGENDA

Chairman to state/request:

- The meeting is being recorded
- That members of the public should remain quiet while the council meeting is in progress
- All participants to select mute whilst not speaking
- 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

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| 20/077 | To receive apologies for absence |
| 20/078 | To record declarations of interests |
| 20/079 | Public session (15 minutes, 3 minutes per speaker) |
| 20/080 | To confirm Minutes of the Council Meeting of 30 January 2020 - Matters arising |
| 20/081 | To confirm Minutes of the Extraordinary Council Meeting of 18 February 2020 - Matters arising |
| 20/082 | To confirm Minutes of the Council Meeting of 20 February 2020 - Matters arising |

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- 20/083 To confirm Minutes of the Extraordinary Council Meeting of 6 March 2020 - Matters arising
- 20/084 To confirm Minutes of the Council Meeting of 12 March 2020 - Matters arising
- 20/085 To confirm Minutes of the Extraordinary Council Meeting of 20 March 2020 - Matters arising
- 20/086 To consider Planning Applications received
- 20/087 To receive notification of Planning Decisions
- 20/088 To discuss the Dawes Lane planning obligations proposals and agree a response
- 20/089 To approve the appointment of Jan Stobart as the independent internal auditor for 2020/21 costing up to £400
- 20/090 To discuss and agree whether all or some of the public toilets should remain closed
- 20/091 To have a general discussion about recent anti-social behaviour incidents in West Mersea
- 20/092 Mayor 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
- 20/093 To discuss and agree
- i) A new contractor for the grass cutting
 - ii) Employing a new Groundsperson
- 20/094 To discuss the progress on the MISA lease and agree the next steps

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