

WEST MERSEA TOWN COUNCIL

MINUTES OF THE SPORTS & RECREATION COMMITTEE MEETING

HELD ON FRIDAY 17 JANUARY 2020 AT 10.00AM

PRESENT Councillor Carl Powling (Acting Chairman)
Councillor John Akker
Councillor Dave Bragg
Councillor Robert Jenkins
Councillor Chris Wood

IN ATTENDANCE Petra Palfreyman, Town Clerk

20/001 TO APPOINT A NEW CHAIRMAN OF THE SPORTS & RECREATION COMMITTEE

Following the resignation of Councillor Weaver as Chairman, Councillor Wood was nominated and elected as Chairman.

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

20/002 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor Weaver.

20/003 DECLARATIONS OF INTEREST

Councillor Akker declared a non-pecuniary interest as a member of the West Mersea Tennis Club.

20/004 MINUTES OF THE MEETING HELD ON 26 November 2019 AND MATTERS ARISING

The Minutes of the meeting held on 26 November 2019 were agreed and signed by the Chairman as a true record.

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

Matters arising: No matters arising.

20/005 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

20/006 TO DISCUSS AND AGREE A LEASE PROPOSAL FOR MISA

Redacted due to the confidential nature of the item.

There being no further business the meeting closed at 11.40am.

Minutes prepared by Councillor Wood.