

### **EXTRAORDINARY COUNCIL MEETING**

# Meeting to be held on Friday 12th May 2023 at 9.30am in the Council Chambers, 10 Melrose Road, West Mersea, Colchester CO5 8JD

4th May 2023

Councillors are summoned to attend the above meeting to deal with the following business.

CPowling

Councillor Carl Powling, Mayor

Members of the public and press are warmly welcomed to attend.

Please do not attend if you are feeling unwell or have any COVID symptoms.

# <u>A G E N D A</u>

### 23/105 **APOLOGIES FOR ABSENCE**

To receive apologies for absence and a vote of acceptance to be taken

# 23/106 **DECLARATIONS OF INTEREST**

Councillors will be reminded that they must declare in relation to this agenda any disclosable pecuniary interests which would prevent them from participating in any discussion or participating in any vote upon the item, or any other pecuniary interest, any other registerable interest or non-registerable interest which would prevent them from participating in any discussion or participating in any vote upon the item.

## 23/107 **PUBLIC PARTICIPATION**

A period of up to 15 minutes (maximum of 3 minutes per person) for members of the public to ask questions or submit comments about items on the agenda and any other matters they wish to bring to the Council's attention.

### 23/108 PLANNING APPLICATIONS

- To consider planning applications received
- II. To receive notification of planning decisions

#### 23/109 **BENCHES**

To discuss and agree the replacement of benches on the monkey beach.

### 23/110 GROUNDS MAINTENANCE

To discuss and agree the cutting of the following:

- i. Dawes Lane / East Mersea junction
- ii. The foot path between Mill Road and Windsor Rd
- iii. Alexanders in Willoughby car park
- iv. Alexanders across WMTC property

23/111	MISA AND WEST MERSEA TENNIS CLUB LEASE Update on MISA and West Mersea Tennis Club leases
23/112	VILLAGE GREEN 241 To receive an update on VG241
23/113	FOOTPATHS To consider replacement of Street lamps on Footpaths owned by WMTC
23/114	VICTORIA ESPLANADE AND WILLOUGHBY CAR PARKS  To discuss and agree the opening and Closing of the Esplanade and Willoughby carparks
23/115	<b>EXCLUSION OF PRESS AND PUBLIC</b> To RESOLVE that due to the confidential nature of the business to be transacted the public and press be excluded pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960
23/116	PERSONNEL COMMITTEE

To consider and agree recommendations from the Personnel Committee