



## EXTRAORDINARY COUNCIL MEETING

**Meeting to be held on Wednesday 26th April 2023 at 1pm in the Council Chambers,  
10 Melrose Road, West Mersea, Colchester CO5 8JD**

20<sup>th</sup> April 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.**

### AGENDA

- 23/099      **APOLOGIES FOR ABSENCE**  
To receive apologies for absence and a vote of acceptance to be taken
- 23/100      **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.
- 23/101      **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.
- 23/102      **CHARITABLE DONATIONS**  
To consider and agree making charitable donations to;
- Mersea Island Lions Club
  - Colchester Mayoral Charities
  - Proud of Mersea
  - Porch Pantry
  - Refresh Mersea
- 23/103      **EXCLUSION OF PRESS AND PUBLIC**  
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
- 23/104      **PERSONNEL COMMITTEE**  
To consider and agree recommendations from the Personnel Committee