



## COUNCIL MEETING

**Meeting to be held on Thursday 10th October 2024 at 7pm in the Council Chamber,  
10 Melrose Road, West Mersea, Colchester CO5 8JD**

4th October 2024

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

*Petra Palfreyman*  
Locum Town Clerk

Members of the public and press are warmly welcomed to attend.  
Mobile phones to be switched to silent.

### AGENDA

24/212 Recording of meeting

Chairman to request anyone present to identify their intention to record the meeting

24/213 To receive apologies for absence and a vote of acceptance to be taken

24/214 To record declarations of interests

Members are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.

24/215 Public session (15 minutes, 3 minutes per speaker)

Priority will be given to those members of the public wishing to share information relating to items on the agenda. Once the public session is closed, members of the public are not permitted to speak.

24/216 To receive reports from County and City Councillors

24/217 To confirm minutes of the Council Meeting of 11 July 2024 – Matters arising

24/218 To confirm minutes of the Extraordinary Council Meeting of 22 July 2024 – Matters arising

24/219 To confirm minutes of the Extraordinary Council Meeting of 8 August 2024 - Matters arising

24/220 To confirm minutes of the Extraordinary Council Meeting of 19 August 2024 - Matters arising

24/221 To consider Planning Applications received and to receive notifications of Planning Decisions

24/222 General Power of Competence

To resolve to adopt the General Power of Competence until the next Annual Meeting, as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, having met all the conditions of eligibility, being;

- at least two thirds of the council must hold office as a result of being declared elected (i.e. not co-opted).
- the clerk must hold a recognised professional qualification (e.g. Certificate in Local Council Administration, Certificate of Higher Education in Local Policy) and have passed the 2012 CiLCA module relating to the general power of competence.

24/223 To discuss and agree the revised quote for replacement Boardwalk at a cost of £67,115.62

24/224 Dawes Lane Public Open Space: to discuss the options and agree which option to take forward

24/225 To agree a budget for VE Day 80 on 8th May 2025

24/226 To consider inviting members from the Mersea Island Medical Practice, The Colte Partnership and the Patient Participation Group to a meeting with Councillors and to discuss questions for that meeting

24/227 To discuss the requirement and costs for chairman's training for the chairman of committees

24/228 To receive a finance update, including VAT

24/229 To review the Tennis Club lease, discuss any amendments needed and confirm the next steps

24/230 Mayor's Report