



COUNCIL MEETING

**Meeting to be held on Thursday 16th January 2025 at 7pm in the Council Chamber,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

10th January 2025

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.

A G E N D A

25/001 Recording of meeting

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

25/002 To receive apologies for absence and a vote of acceptance to be taken

25/003 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.

25/004 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.

25/005 To confirm minutes of the Extraordinary Council meeting of 9 September 2024

25/006 To confirm minutes of the Council meeting of 10 October 2024

25/007 To confirm minutes of the Council meeting of 7 November 2024

25/008 To confirm minutes of the Extraordinary Council meeting of 2 December 2024

25/009 To confirm minutes of the Council meeting of 12 December 2024

25/010 To consider Planning Applications received and to receive notification of Planning Decisions

25/011 To receive an update about the Tennis Club lease and consider any further actions needed

- 25/012 To note the rubbish on Glebe One, particularly in and around Horticultural shed, and consider next actions
- 25/013 Deed of Variation Glebe Two – to discuss the options available to the Rugby and Cricket Clubs and agree the next actions
- 25/014 To note the petition about Mersea Island Medical Practice and consider the Council's inclusion in the summit that has been called for
- 25/015 To review the quotes of £490 and £70ph for internal audits for 2024/25 and agree which auditor to engage.
- 25/016 To review membership of the committees and working groups
- 25/017 To discuss the new lease terms and revised rent for the allotments and agree a way forward
- 25/018 To receive an update about the Boardwalk works
- 25/019 To consider reinstating the bathing rafts and works needed to ensure compliance and Health and Safety
- 25/020 To provide an update about the Dawes Lane Open Space and agree any further actions
- 25/021 To discuss applying for the Love Your Bus grant fund for projects aimed at increasing bus patronage and enhancing local services and consider any projects suitable for the fund
- 25/022 To note an apology to a member of the public

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

- 25/023 To confirm Town Clerk's salary