

## **COUNCIL MEETING**

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

4th April 2025

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

Kírsty Wadsworth Town Clerk

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

Mobile phones to be switched to silent.

## AGENDA

- 25/118 Recording of meeting
  - Chairman to request anyone present to identify their intention to record the meeting
- 25/119 To receive apologies for absence and a vote of acceptance to be taken
- 25/120 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.
- 25/121 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.
- 25/122 To receive County and City Councillors reports
- 25/123 To confirm minutes of the Council meeting of 13th March 2025
- 25/124 To confirm minutes of the Extraordinary Council meeting of 3rd April 2025
- 25/125 To receive a Finance update
- 25/126 To approve and agree a list of payments
- 25/127 To receive the Town Clerk's report
- 25/128 To review and agree the WMTC CCTV policy

- 25/129 To review and agree the Internal Controls Policy
- 25/130 To vote on the proposed options with respect to Section 106
  - Option 1: Acquire CL1 and CL2 but not the public open space
  - Option 2: Acquire CL1 and CL2 and the public open space
  - Option 3: To acquire only the public space
  - Option 4: Decline it all
- 25/131 To recommend to full council for West Mersea Town Council to explore the possibility of applying the 20's Plenty's scheme to applicable roads
- 25/132 To discuss and agree the committee members for each committee and working groups
- 25/133 To agree the representatives for Essex Native Oyster Restoration Initiative (ENORI) and play parks
- 25/134 Bradwell Monitoring Group
  - (a) To re-establish a Monitoring Group for Bradwell
  - (b) To agree Terms of Reference
  - (c) To consider membership and appoint three Councillors
- 25/135 To agree to renew and pay the RCCE membership at a cost of £133.50 + VAT
- 25/136 To review the bathing rafts proposal and consider the next steps
- 25/137 To consider installing a 'Welcome to Mersea Island' road sign which would be funded by Mersea Community Support 10 years of becoming a registered charity in September 2025
- 25/138 VE Day 80 to receive an update and agree the costings as detailed in the already agreed budget total
- 25/139 To agree an alternative date for the Annual Council Meeting on the 15th May in line of an in-person Question Time at Langham in relation to the Local Plan and proposed development being held on the same date
- 25/140 To receive an update on the CALC meeting
- 25/141 To receive an update from the Community Asset/Facilities Committee Chair

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

25/142 To receive an update from the Personnel Committee