



TOWN COUNCIL MEETING

**Extraordinary Meeting to be held on Monday 24th June 2024 at 4pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

£ = Expenditure decision 🗑️ Resolution required

19th June 2024

Councillors: You are hereby summoned to attend the meeting of the Town Council for the purpose of transacting the business itemised below.

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. 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. Mobile phones to be switched to silent.

Cllr. Sophie Weaver, Mayor

24/126.	RECORDING OF MEETING Chairman to request anyone present to identify their intention to record the meeting.
24/127.	DECLARATIONS OF INTEREST/REVIEW All Members are to be reminded that they must disclose any disclosable pecuniary interests, registerable interests and any non-registerable interests they have in items of business on the meeting's agenda either at this point or during the agenda item. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. If not already done so, they are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting. Councillors are requested to review their declarations.
24/128.	APOLOGIES FOR ABSENCE 🗑️ Clerk to report and Councillors to vote on the absence and the reasons given.
24/129.	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. 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.
24/130.	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023-2024 🗑️ Members to note/agree the following: a) Bank Reconciliation to the 31st March 2024 b) AGAR Section One – Annual Governance Statement 2023/24 c) AGAR Section Two – Accounting Statements 2023/24 d) Variance Report 2023-2024 e) Confirmation of the Notice of the Exercise of Public Rights 2023/24 f) To approve the quotation for annual insurance @ £7,893.77 for a 1 year period.