



## **ASSETS, FACILITIES & ENVIRONMENT COMMITTEE**

This meeting will be held via the Zoom platform – a video/audio app that is free to download. Public participation will be allowed regarding matters arising on the agenda only and at the discretion of the Chairman.

If you would like to listen or take part in the meeting, please email [info@westmersea.org](mailto:info@westmersea.org) or telephone 01206 382128 by 9.30am on 11 June 2020 for log in details.

### **A G E N D A**

**Thursday 23 July 2020**

**at 11am**

Chairman to state/request:

- The meeting is being recorded
- That members of the public should remain quiet while the council meeting is in progress
- All participants to select mute whilst not speaking
- Comments and statements made during the public session will be noted but may not be responded to during the meeting. Where appropriate, a response may be made by telephone, email or letter at a later date

20/020 To receive apologies for absence

20/021 To record declarations of interests

20/022 To approve the minutes of meeting held on 11 June 2020, and matters arising not covered elsewhere on the agenda

20/023 To review the Running Budget and decide any further actions required in the next 3 months in accordance with the budget

20/024 To carry out 3 month review of the Skippers grass cutting contract

20/025 To receive an update on position with Coast Road re-fit tender and the toilets maintenance tender. Tenders close 31<sup>st</sup> July. Outline latest position on Colchester Borough Council grant.

20/026 To decide on how to proceed with the tree seat in Sensory Garden and the tree seat around the lime tree on Church Green

20/027 To re-visit the replacement of the Kompan slide at Wellhouse play area and to discuss other areas highlighted in latest ROSPA report

20/028 To review the Task Tracker

20/029 Date and time of next meeting

-End-