



EXTRAORDINARY COUNCIL MEETING
Meeting to be held on Monday 1st November 2021 at 2pm in the Council Chambers,
10 Melrose Road, West Mersea CO5 8JD

26th October 2021

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

Carl Powling
Councillor Powling

Members of the public and press are warmly welcomed to attend, however due to the higher risk of catching and passing on Covid 19 in crowded and enclosed spaces we have placed restrictions on the numbers able to attend. If any member of the public would like to attend the meeting please advise the Town Clerk in **ADVANCE** by telephone on 01206 382128 or email town.clerk@westmersea.org no later than 4pm on the day prior to the meeting to reserve your seat at the meeting, numbers allowing. Seats will be allocated on a first come first served basis. Written representations will be accepted and put before the Council for those unable to attend. The Government expects and recommends that people wear face coverings in enclosed crowded areas and we also request that you wear a mask when attending Council meetings. Hand sanitiser will be available.

AGENDA

- 21/245 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 21/246 **DECLARATIONS OF INTEREST**
To record declarations of interests
- 21/247 **PUBLIC PARTICIPATION**
Public session (15 minutes, 3 minutes per speaker)
- 21/248 **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
- 21/249 **CHANGING PLACES TOILET FACILITY**
- I. To review Contractors contract and to consider and agree terms and conditions
 - II. To discuss and agree whether to appoint Solicitors to review Contractors contract
 - III. To agree to Councillor Weaver Projecting Managing
 - IV. To consider and agree delegated powers of authority to Councillor Weaver to spend up to an agreed amount in conjunction with the Mayor
 - V. To consider and agree external colours
 - VI. To consider and agree internal designs
 - VII. To consider and agree Victoria Esplanade lease
 - VIII. Update and agree next steps on consultation

- IX. Update on Certificate of Lawfulness application progress
- X. To review and agree proposed Victoria Esplanade Lease

End