



COUNCIL MEETING

Meeting to be held on Thursday 14th October 2021 to immediately follow the Extra Ordinary meeting in the Council Chambers, 10 Melrose Road, West Mersea CO5 8JD

7th October 2021

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

VEAllen

Vanessa Allen
Town Clerk

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

Chairman to state/request:

- The fire exit procedure
- The meeting is being recorded
- That members of the public should remain quiet while the council meeting is in progress
- That mobile phones are all switched to silent
- 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

- 21/221 To receive apologies for absence
- 21/222 To record declarations of interests
- 21/223 Public session (15 minutes, 3 minutes per speaker)
- 21/224 To receive reports from our County and Borough Councillors
- 21/225 To confirm Minutes of the Council Meeting of 23rd September 2021
- 21/226 To consider Planning Applications received
- 21/227 To receive notification of Planning Decisions

- 21/228 To approve payments made between 17th September and 6th October 2021, report circulated
- 21/229 To consider and agree Wellhouse Slide replacement parts, report circulated
- 21/230 To consider and agree additional screen for Clerk, quotation circulated
- 21/231 To consider and agree additional electrical works for Unit 2 Rushmere Close, quotations circulated
- 21/232 To consider and agree Gate Licence fees for 2022, report circulated
- 21/233 To receive Changing Places update
- 21/234 To review and consider any amendments needed to the Glebe Advertising Boards Policy, current policy circulated
- 21/235 To consider termination of current Health and Safety Consultant service and discuss requirements for outsourcing to Contractor
- 21/236 To receive an update and to discuss and agree Queens Platinum Jubilee working group budget. To set a date for the first meeting of the working group
- 21/237 This Council wishes to formally record again appreciation for the detailed consideration undertaken by those concerned with the neighbourhood plan
- 21/238 Resolution; For the purposes of any future discussions taking place involving the Council;
That in regard to policy WM11, referring to the Glebe Sports Grounds, that further facilities shall in accordance with that policy be upgrades to the existing pavilion, or a new pavilion and a sports and community room, and those listed solely within that policy. (Councillors Akker, Baker and Wood)
- 21/239 To discuss and agree a Council policy that any meeting with third parties where WMTC is represented, must always include a minimum of 2 Councillors
- 21/240 To set a date and principal items for WMTC strategy meeting agenda
- 21/241 To receive a report on the Mersea Island Medical Practice meeting
- 21/242 Items to be added to next agenda
- 21/243 Mayor's Notes
- 21/244 To consider and agree tenders received for Changing Places toilet facility, outline tender documents circulated, documents and plans available for Councillors to view in Council offices