



## COUNCIL MEETING

**Meeting to be held on Thursday 7th April 2022 at 7pm in the Council Chambers,  
10 Melrose Road, West Mersea, Colchester CO5 8JD**

1<sup>st</sup> April 2022

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.  
**Please do not attend if you are feeling unwell or have any COVID symptoms.**

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

- 22/001      **APOLOGIES FOR ABSENCE**  
To receive apologies for absence
- 22/002      **DECLARATIONS OF INTEREST**  
To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting
- 22/003      **PUBLIC PARTICIPATION**  
A period of up to 15 minutes for members of the public to ask questions or submit comments
- 22/004      **COUNTY AND BOROUGH COUNCILLORS REPORTS**  
To receive reports from our County and Borough Councillors
- 22/005      **CONFIRMATION OF PREVIOUS MINUTES**  
To confirm Minutes of the Council Meeting of 17<sup>th</sup> March 2022
- 22/006      **PLANNING APPLICATIONS**  
To consider Planning Application received
- 22/007      **PLANNING DECISIONS**  
To receive notification of Planning Decision
- 22/008      **APPROVAL OF PAYMENTS**  
To approve payments made and to be made
- 22/009      **CHANGING PLACES**  
To receive an update

- 22/010      **QUEENS JUBILEE**  
To receive an update
- 22/011      **MEETING DATES**  
To agree meeting dates for 2022/23
- 22/012      **NEXT AGENDA**  
Items to be added to next agenda
- 22/013      **MAYOR'S NOTES**
- 22/014      **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
- 22/015      **TO CONSIDER GROUNDS MAINTENANCE**  
To consider quotation to extend current ground maintenance contract for 6 months from 1<sup>st</sup> April.
- 22/016      **GAS & ELECTRIC SUPPLY CONTRACT**  
To agree electricity and gas supplies for Office and Rushmere Close
- 22/017      **H&S**  
To consider and agree;  
  - monthly retainer
  - additional H&S costs
  - Legionella testing
- 22/018      **INTERNET**  
To agree costs for internet access for unit at 2 Rushmere Close
- 22/019      **CHANGING PLACES CLEANING CONTRACT**  
To consider cleaning regime
- 22/020      **BEACH BUGGY**  
To consider shed purchase for Beach buggy
- 22/021      **BUDGET VIREMENT**  
To agree amendment to Toilet budget for 2022/23 to reflect Changing Places cleaning spend
- 22/022      **CHIPPER**  
To agree to purchase of chipper
- 22/023      **CHAMBERS TABLE**  
To consider quotations to reconfigure Chambers table
- 22/024      **JUBILEE TREE PLAQUES**  
To consider Queens Platinum Jubilee tree plaque
- 22/025      **LAND PURCHASE PROPOSAL**  
To consider proposal for the Council to purchase land
- 22/026      **MISA LEASE**  
To discuss MISA lease