



COUNCIL MEETING

**Meeting to be held on Thursday 24th February 2022 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

10th February 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

- 21/376 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 21/377 **DECLARATIONS OF INTEREST**
To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting
- 21/378 **PUBLIC PARTICIPATION**
A period of up to 15 minutes for members of the public to ask questions or submit comments
- 21/379 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 21/380 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm Minutes of the Council Meeting of 3rd February 2022
- 21/381 **PLANNING APPLICATIONS**
To consider Planning Application received

22 0184

Construction of a single storey flat roofed rear extension and carrying out a loft conversion.
23 East Road, West Mersea – Mr G Sexton.

[Plan link 22 0184](#) Consultation expiry date: 21.02.22

- 21/382 **PLANNING DECISIONS**
To receive notification of Planning Decision
- Application passed
- 21 2995
Proposed siting of 1 additional static holiday caravan on the northern element of West Mersea Holiday Park. West Mersea Holiday Park, Seaview Avenue, West Mersea – Park Holidays (UK) Ltd
[Decision link 21 2995](#)
- 21/383 **APPROVAL OF PAYMENTS**
To approve payments made and to be made
- 21/384 **CHANGING PLACES**
- To receive an update
 - To agree additional costs for cesspool
- 21/385 **QUEENS JUBILEE**
- Meeting date to be set for working group
 - To set and agree project plan,
 - To consider draft budget
 - To grant authority to a Councillor (other than Chair of working group) to approve spending against the draft budget agreed by the working group to enable booking of services
 - To consider planting of a mature tree
- 21/386 **POST ITEM**
To discuss proposal from Proud of Mersea
- 21/387 **PARKING WORKING GROUP**
To receive an update from the Parking Working Group
- 21/388 **NEXT AGENDA**
Items to be added to next agenda
- 21/389 **MAYOR'S NOTES**
- 21/390 **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
- 21/391 **LEASE 10 MELROSE ROAD**
To agree and sign lease for Council Offices
- 21/392 **COUNCIL BUILDING REPAIRS**
To consider quotations received for repairs to window cills and lintels
- 21/393 **FLOOD DEFENCE SCHEME.**
To discuss and agree
- I. Collaboration Agreement with ECC and Old City Floodgate Group
 - II. Section 50 Licence Agreement 01 (Ref S50:1619) Flood barrier
 - III. Section 50 Licence Agreement 02 (Ref S50:1680) Sump pits