



COUNCIL MEETING

**Meeting to be held on Thursday 13th January 2022 at 7pm at Mersea Museum,
12 High Street, West Mersea CO5 8QD**

6th January 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, however due to the higher risk of catching and passing on Covid 19 in enclosed spaces we have placed restrictions on the numbers able to attend. 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 received by email will be accepted and put before the Council for those unable to attend, unfortunately paper copies cannot be received.
- Face coverings are required in enclosed areas, please wear a mask whilst on Council premises and only remove where you are invited to speak by the Chair.
- Windows will be open, seating will be distanced and hand sanitiser will be available.

Please do not attend if you are feeling unwell or have any COVID symptoms. Thank you for your cooperation.

A G E N D A

- 21/323 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 21/324 **DECLARATIONS OF INTEREST**
To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting
- 21/325 **PUBLIC PARTICIPATION**
A period of up to 15 minutes for members of the public to ask questions or submit comments
- 21/326 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 21/327 **CONFIRMATION OF PREVIOUS MINUTES**
I. To confirm Minutes of the Council Meeting of 25th November 2021
II. To confirm Minutes of the Extraordinary Council Meeting of 24th December 2021
- 21/328 **PLANNING APPLICATIONS**
To consider Planning Applications received

- 21/329 **PLANNING DECISIONS**
To receive notification of Planning Decisions
- 21/330 **APPROVAL OF PAYMENTS**
To approve payments made between 18th November and 4th January 2022 and to approve payments to be made
- 21/331 **BUDGET**
To agree and finalise budget and precept for 2022
- 21/332 **GENERAL POWER OF COMPETENCE**
To RESOLVE that West Mersea Town Council qualifies for the General Power of Competence meeting the criteria defined in Parish Councils (General Power of Competence) (Prescribed Conditions) Order
- 21/333 **BOARDWALK**
To receive an update on the Boardwalk
- 21/334 **NEXT AGENDA**
Items to be added to next agenda
- 21/335 **MAYOR'S NOTES**
- 21/336 **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
- 21/337 **ACCOUNTING AND ADMIN SOLUTIONS**
To consider new accounts package and cemetery database, details and quotations circulated
- 21/338 **CHAMBERS SOUND**
To consider options for improvement of sound in Chambers
- 21/339 **COLLABORATION AGREEMENT**
To consider solicitors to review Collaboration Agreement with ECC and Old City Floodgate Group
- 21/340 **FORMAL COMPLAINTS**
 I. To receive an update of the formal complaint received 12/11/21
 II. To receive an update of the formal complaint received 20/12/21
- 21/341 **CHANGING PLACES**
To review proposed Victoria Esplanade Lease and consider appointing Solicitors to review
- 21/342 **BATHING RAFTS**
To review quotations for removal of concrete sinker bathing raft anchors with quotations to replace concrete sinkers with helix anchors
- 21/343 **TREE WORKS**
To consider and accept quotation for tree works highlighted by Tree Health and condition report