



COUNCIL MEETING

**Meeting to be held on Thursday 15th December 2022 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

9th December 2022

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

vAllen

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.

AGENDA

- 22/205 **APOLOGIES FOR ABSENCE**
To receive apologies for absence and a vote of acceptance to be taken
- 22/206 **DECLARATIONS OF INTEREST**
Councillors will be reminded that they must declare in relation to this agenda any disclosable pecuniary interests which would prevent them from participating in any discussion or participating in any vote upon the item, or any other pecuniary interest, any other registerable interest or non-registerable interest which would prevent them from participating in any discussion or participating in any vote upon the item.
- 22/207 **PUBLIC PARTICIPATION**
A period of up to 15 minutes (maximum of 3 minutes per person) for members of the public to ask questions or submit comments about items on the agenda and any other matters they wish to bring to the Council's attention.
- 22/208 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 22/209 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm minutes of the Council Meeting of 24th November 2022
- 22/210 **APPROVAL OF PAYMENTS**
To approve payments to be made
- 22/211 **BUDGET**
To agree and finalise the budget and precept for 2023/24
- 22/212 **DEVOLUTION**
- To consider invoice received for works completed in July
 - To consider devolution project fund balance

- 22/213 **QUEENS PLATINUM JUBILEE**
To receive an update on the Queens Jubilee photobook and tree planting
- 22/214 **BATHING RAFTS**
To consider and agree reinstalling bathing rafts
- 22/215 **CHANGING PLACES TOILET**
- To receive an update on funding
 - To confirm agreement to proceed with grant funding from Department of Levelling Up, Housing and Communities
 - To consider and agree installation of powered hand dryer
 - To consider and agree installation of signage
 - To consider and agree connection of toilet to mains sewage
- 22/216 **COMMUNITY FACILITIES COMMITTEE**
To appoint another committee member following resignation of Councillor Bragg
- 22/217 **KING'S CORONATION WORKING GROUP**
- To receive an update
 - To consider and agree terms of reference
- 22/218 **PLANNING COMMITTEE**
To receive an update
- 22/219 **ANTI SOCIAL BEHAVIOUR**
To consider incidents in Melrose Road and determine action
- 22/220 **TRAFFIC REGULATION ORDER APPLICATION**
To consider the rejection from NEPP Joint Parking Committee unless there was a payment estimated at £9,500 and consider action
- 22/221 **COLCHESTER ASSOCIATION OF LOCAL COUNCILS**
To receive a report following a CALC meeting on 2nd December 2022
- 22/222 **CLERKS REPORT**
- 22/223 **MAYORS NOTES**
- 22/224 **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
- 22/225 **PERSONNEL COMMITTEE**
To consider and agree recommendations from Personnel Committee
- 22/226 **ELECTRICAL WORKS**
To consider and agree quotation for security lights to rear of Willoughby toilets, security lights for Council office front door and car park and works identified in electrical safety test
- 22/227 **FENCING**
- I. To consider and agree quotation for fencing to Bike Ramps
 - II. To consider and agree quotations for fencing quotations for Seaview car park, Church green, Reymead Open Space and Feldy View Cemetery