



## COUNCIL MEETING

**Meeting to be held on Thursday 1<sup>st</sup> September 2022 at 7pm in the Council Chambers,  
10 Melrose Road, West Mersea, Colchester CO5 8JD**

24th August 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.**

### A G E N D A

- 22/126      **APOLOGIES FOR ABSENCE**  
To receive apologies for absence
- 22/127      **DECLARATIONS OF INTEREST**  
To receive declarations of interest from members.
- 22/128      **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
- 22/129      **COUNTY AND BOROUGH COUNCILLORS REPORTS**  
To receive reports from our County and Borough Councillors
- 22/130      **CONFIRMATION OF PREVIOUS MINUTES**
- To confirm minutes of the Council Meeting of 14<sup>th</sup> July 22
  - To confirm the minutes of the Extraordinary Council meeting of 26<sup>th</sup> July 22
  - To confirm the minutes of the Extraordinary Council meeting of 29<sup>th</sup> July 22
- 22/131      **APPROVAL OF PAYMENTS**  
To approve payments made and to be made
- 21/132      **20MPH SPEED LIMIT**  
Proposal from Councillor Bragg for a limit of 20mph on Coast Road between the Victory Public House and Dabchicks Sailing Club, and on highway between Alexander Avenue and Willoughby Avenue on Victoria Esplanade (in both directions).

- 22/133      **CAR PARKING FEES**  
To consider recommendations for car parking fees for April 2023 to put before Neighbourhood Services and Waste Portfolio holder Councillor Goss
- 22/134      **TRAFFIC REGULATION ORDER APPLICATION**  
To consider request from NEPP Joint Parking Committee to fund the proposal at estimated cost of £9500
- 22/135      **REMEMBRANCE DAY POPPY WREATH**  
To consider a donation for the Remembrance Day memorial POPPY wreath; suggested donation of £50
- 22/136      **SECTION 106 MONIES**  
To review whether any action is required in respect of Brierly Paddocks and Dawes Lane developments
- 22/137      **MAYORS NOTES**
- 22/138      **NEXT AGENDA**  
Items to be added to the next Agenda
- 22/139      **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
- 22/140      **CHRISTMAS LIGHTS**  
To consider Christmas lights for lime tree on Church Green
- 22/141      **BOARDWALK**  
To agree amended quotation
- 22/142      **GROUNDS MAINTENANCE TENDER**
- To consider and approve Grounds Maintenance contractor
  - To approve solicitors fees for contract writing
- 22/143      **CESSPOOL EMPTYING**  
To consider and approve quotations for checking and emptying of Changing Places cesspool
- 22/144      **PUTTING GREEN**  
To consider quotations for gardening works to putting green flower beds
- 22/145      **BOILER REPLACEMENT**  
To consider quotations for replacement office boiler
- 22/146      **WEST MERSEA PARK**  
To consider works to West Mersea Park, including French drain, concrete bridge, removal of paths and new path to bandstand
- 22/147      **SHED BASE**  
To consider and approve quotations for shed base for beach buggy
- 22/148      **HEALTH AND SAFETY**
- To receive a report from the Health and Safety Consultant
  - To consider and agree additional H&S costs including; COSHH assessments, Manual handling assessments and training, additional risk assessments for parks, cemeteries, toilets, offices, Fire Risk Assessments for Melrose and Rushmere

22/149

**PRO-CUT**

To consider and agree pro-cut replacement