



COUNCIL MEETING

**Meeting to be held on Thursday 23rd June 2022 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

17th June 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

- 22/064 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 22/065 **DECLARATIONS OF INTEREST**
To receive declarations of interest from members.
- 22/066 **PUBLIC PARTICIPATION**
A period of up to 15 minutes for members of the public to ask questions or submit comments
- 22/067 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 22/068 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm Minutes of the;
- I. Council Meeting of 19th May 2022
 - II. Extraordinary Council meeting of 31st May 2022
 - III. Assets, Facilities & Environment Committee of 5th May 2021
 - IV. Bradwell Monitoring Committee of 28th April 2022
 - V. Cemetery Committee of 23rd February 2021
 - VI. Devolution Committee of 16th September 2019
 - VII. Sports & Recreation Committee of 13th September 2021
 - VIII. Transport Committee of 12th April 2022

- 22/069 **APPROVAL OF PAYMENTS**
To approve payments made and to be made
- 22/070 **FINANCIAL YEAR 1 APRIL 2021 TO 31 MARCH 2022**
I. To approve Section 1 of the Annual Governance Statement 2021/22
II. To approve Section 2 of the Annual Governance Statement 2021/22
III. To note the Internal Auditor report to year end 31 March 2022 and to consider recommendations
- 22/071 **INTERNAL AUDITOR**
To approve appointment of internal auditor Jan Stobart for the financial year 22/23 at a cost of £450
- 22/072 **TERMS OF REFERENCE**
To confirm Committee Terms of Reference;
I. Environment & Community Services Committee
II. Finance and Strategy Committee
III. Planning Committee
- 22/073 **PARKING WORKING GROUP**
 - To receive the draft application for a Traffic Regulation Order
 - To approve the specific proposals by the Parking Working Group and give authority to the Chair of the Working Group to enter discussions with NEPP and to make any amendments in line with the proposals outlined
- 22/074 **BOARDWALK**
 - To agree to contract an environmental consultant for works to Boardwalk, approx. £4000
 - To agree MMO Licence application costs of approx. £4000
- 22/075 **CHANGING PLACES**
To receive an update from Councillor Weaver
- 22/076 **QUEENS PLATINUM JUBILEE**
To receive an update from Councillor Weaver
- 22/077 **CALC**
To receive an update from Councillor Akker
- 22/078 **COLCHESTER LOCAL PLAN & WEST MERSEA NEIGHBOURHOOD PLAN**
 - To note the Council submitted a statement to CBC in support of the Local Plan Section 2
 - To note that at the Local Plan Committee meeting held on 13th June the Local Plan was recommended for adoption and will go to full Council for decision in July
 - It was also confirmed at the meeting that the Neighbourhood Plan had their approval and was formally adopted by CBC
- 22/079 **AMENDMENT TO STANDING ORDERS**
STANDING ORDER 5 (e), to include an additional sentence; “No Councillor may stand for more than two successive years as Chairman.”
- 22/080 **PLAYPARK INSPECTIONS**
To note and consider ROSPA annual play park inspection reports and Colchester Borough Council quarterly inspection reports

22/081

BIKE RAMPS

To organise a working group to consider plans for work to Bike ramps; including removal of debris from the top half of the bike humps, replace with new soil and remould tracks. Renew all the fencing and posts.

22/082

DEVOLUTION

To retrospectively agree spend on Devolution works to cut footpaths

22/083

NEXT AGENDA

Items to be included on the next Agenda

22/084

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

22/085

H&S

To consider and agree;

- monthly retainer of 3 hours
- additional H&S costs
- Legionella testing