



COUNCIL MEETING

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

18th November 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

- 22/191 **APOLOGIES FOR ABSENCE**
To receive apologies for absence and a vote of acceptance to be taken
- 22/192 **DECLARATIONS OF INTEREST**
To receive declarations of interest from members. All Members will be reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest. They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified about it.
- 22/193 **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.
- 22/194 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 22/195 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm minutes of the Council Meeting of 3rd November 2022
- 22/196 **APPROVAL OF PAYMENTS**
To approve payments

- 22/197 **CODE OF CONDUCT**
To adopt the Local Government Association Model Code of Conduct for Councillors
- 22/198 **POLICIES**
 I. To adopt the Personnel Committee Terms of Reference
 II. To review the Privacy Policy
 III. To adopt Minor Disputes Policy
 IV. To adopt Email policy
- 22/199 **20s PLENTY**
To discuss speed strategy and proposals for 20mph limit in West Mersea
- 22/200 **SPORTS CLUB LEASES**
To receive an update on progress with 25 year leases for Mersea Island Sports Association (MISA) and West Mersea Tennis Club
- 22/201 **BATHING RAFTS**
To consider and agree reinstalling bathing rafts
- 22/202 **MAYORS NOTES**
- 22/203 **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
- 22/204 **PERSONNEL**
To confirm Local Government Pay Claim 22/23 for staff employed on NJC (National Joint Council) contracts