



## COUNCIL MEETING

**Meeting to be held on Thursday 3rd November 2022 at 7pm in the Council Chambers,  
10 Melrose Road, West Mersea, Colchester CO5 8JD**

21st October 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

- 22/170      **APOLOGIES FOR ABSENCE**  
To receive apologies for absence and a vote of acceptance to be taken
- 22/171      **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.
- 22/172      **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.
- 22/173      **COUNTY AND BOROUGH COUNCILLORS REPORTS**  
To receive reports from our County and Borough Councillors
- 22/174      **CONFIRMATION OF PREVIOUS MINUTES**  
To confirm minutes of the Extraordinary Council Meeting of 6th October 2022
- 22/175      **APPROVAL OF PAYMENTS**  
To approve payments made and to be made

- 22/176      **POLICY REVIEWS**
- I.    Glebe Advertising Policy
  - II.   Lone Working Policy
  - III.  Public Relations Policy
  - IV.  Fixed Asset Register
- 21/177      **GATE LICENCES**
- To consider and agree gate licence fees for 2023
  - To review Gate licence agreement
- 22/178      **ALLOTMENTS**
- To consider and agree allotment lease payment to landlord
  - To consider and agree allotment fees for 2023
  - To review Allotment tenancy agreement
- 22/179      **BROOMHILLS GREENSWARD**  
To consider planting of the greensward
- 22/180      **COUNCILLOR ALLOWANCES**  
To consider Councillor allowances
- 22/181      **STRATEGY**  
To consider recommendations from Strategy working group and agree Council strategy
- 22/182      **SPORTS CLUB LEASES**  
To receive an update on progress with 25 year leases for Mersea Island Sports Association (MISA) and West Mersea Tennis Club
- 22/183      **BOARDWALK**
- To seek support to explore the replacement of the rest of the structure, from the bridge to the beach
  - To provide the Council with indications on the required actions, third party approvals, cost and timings for further consideration
- 22/184      **KINGS CORONATION**  
To agree membership of a working group
- 22/185      **CLERKS REPORT**
- 22/186      **MAYORS NOTES**
- 22/187      **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
- 22/188      **PHONE CONTRACT**  
To consider quotations for office phones, lines and broadband and for mobile phones and SIM cards
- 22/189      **VEXATIOUS & PERSISTENT COMPLAINTS**  
To consider persistent and vexatious complainants
- 22/190      **PERSONNEL COMMITTEE**  
To receive an update and consider recommendations from Personnel Committee