



EXTRAORDINARY COUNCIL MEETING

**Meeting to be held on Thursday 6th October 2022 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

30th September 2022

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

CPowling

Councillor Carl Powling, Mayor

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

- 22/150 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 22/151 **DECLARATIONS OF INTEREST**
To receive declarations of interest from members.
- 22/152 **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
- 22/153 **COUNTY AND BOROUGH COUNCILLORS REPORTS**
To receive reports from our County and Borough Councillors
- 22/154 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm minutes of the Council Meeting of 1st September 22
- 22/155 **APPROVAL OF PAYMENTS**
To approve payments made and to be made
- 22/156 **POLICY REVIEWS**
Code of Conduct
- 22/157 **BRIERLEY PADDOCKS HOUSING DEVELOPMENT**
To receive a report from a meeting with City & Country Ltd representatives on 30th September and consider action

22/158

MAYORS NOTES

22/159

NEXT AGENDA

Items to be added to the next Agenda

22/160

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

22/161

GLEBE BRIDGE

To consider and agree quotation for replacement of footbridge between Glebe 1 and 2

22/162

ELECTRICAL WORKS TO 10 MELROSE ROAD

- I. To consider quotation for works following electrical safety test
- II. To consider quotation and options for security lights to rear of Willoughby toilets
- III. To consider quotation and options for security lights for Council office front door and car park
- IV. To consider quotation for wired smoke detectors

22/163

ALLOTMENT WORKS

To consider quotation for regrading works

22/164

PHONE CONTRACT

- I. To agree to give notice on current phone contract
- II. To consider quotations for office phones, lines and broadband
- III. To consider purchase of mobile phones and SIM cards