



## **FINANCE & STRATEGY COMMITTEE MEETING**

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

2nd 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**

- 22/001/fs      **APOLOGIES FOR ABSENCE**  
To receive apologies for absence and a vote of acceptance to be taken
- 22/002/fs      **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.
- 22/003/fs      **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.
- 22/004/fs      **FINANCE REPORTS**  
To receive finance reports
- 22/005/fs      **APPROVAL OF PAYMENTS**  
To approve payments made and to be made
- 22/006/fs      **BUDGET**  
To consider budget for 2023/24
- 22/007/fs      **RESERVES**  
To approve reserves

22/008/fs

**NEXT AGENDA**

Items to be included on the next Agenda

22/009/fs

**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

22/010/fs

**CHRISTMAS LIGHTS**

- To consider quotation to rewire electric supply for tree lights
- To consider quotations and agree spend to install Christmas lights

22/011/fs

**CHURCHYARD TREE SURVEY**

To consider quotation for Churchyard and Church Green tree survey

22/012/fs

**BIKE RAMP FENCING**

To consider quotations for Bike Ramp fencing