



COUNCIL MEETING

**Extraordinary Council meeting to be held on Tuesday 26th July 2022 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

19th July 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

- 22/110 **APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 22/111 **DECLARATIONS OF INTEREST**
To receive declarations of interest from members.
- 22/112 **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
- 22/113 **FINANCIAL REGULATIONS**
To consider Finance regulation amendments
- 22/114 **POLICY REVEIWS**
To review and adopt the following policies;
- **Closed Circuit TV Policy**
 - **Drone Usage Policy**
- 22/115 **PARKING WORKING GROUP**
To consider further representations at the request of Cllr. Akker from the Beach Hut Owners Association in regard to future parking arrangements.
- 22/116 **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

22/117

RECOMMENDATIONS FROM COMMUNITY FACILITIES COMMITTEE

Full Council to sign-off proposal (unanimously approved) from Community Facilities Committee, to refurbish Tennis hard courts and hard court fencing, in-line with proposals/quotations received, ahead of entering the proposed new lease agreement with West Mersea Tennis Club and factoring-in West Mersea Tennis Club's proposed contribution towards improvements to the courts.

22/118

DATA CONVERSION

To consider data conversion quotation to import data from Council burial records database to EDGE Epitaph system.

22/119

HEALTH AND SAFETY

To consider and agree;

- I. Monthly retainer of 3 hours,
- II. Additional H&S costs
- III. COSHH assessments
- IV. Manual handling assessments and training
- V. Additional risk assessments for parks, cemeteries, toilets, offices, litter picker

22/120

YOUTH FIELD PLAY EQUIPMENT SAFETY SURFACING

To consider quotes to resurface basket swing, cableway (zip wire), quad flyer, low rotator and sling rotator.