



COUNCIL MEETING

**Meeting to be held on Thursday 13th April 2023 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

5th April 2023

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

- 23/085 **APOLOGIES FOR ABSENCE**
To receive apologies for absence and a vote of acceptance to be taken
- 23/086 **DECLARATIONS OF INTEREST**
Councillors will be reminded that they must declare in relation to this agenda any disclosable pecuniary interests which would prevent them from participating in any discussion or participating in any vote upon the item, or any other pecuniary interest, any other registerable interest or non-registerable interest which would prevent them from participating in any discussion or participating in any vote upon the item.
- 23/087 **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.
- 23/088 **CONFIRMATION OF PREVIOUS MINUTES**
To confirm minutes of the Council meeting of 23rd March 2023
- 23/089 **APPROVAL OF PAYMENTS**
I. To approve payments to be made
II. To approve regular payments
- 23/090 **CEMETERY CHARGES**
To consider and agree Cemetery charges for 2023/24

- 23/091 **KING'S CORONATION WORKING GROUP**
- I. To receive an update from the King's Coronation Working Group
 - II. To discuss and agree budget virement following decision to increase the budget from £5000 to £9000 in meeting of 19/01/23
 - III. To agree to delegate authority to the Mayor and Clerk in conjunction with the Working Party to place orders and pay suppliers
 - IV. To agree amendments within the Coronation budget
- 23/092 **OFFICE LEASE**
To discuss and agree lease on 10 Melrose Road and agree next steps
- 23/093 **PLAYPARK INSPECTIONS**
To receive quarterly play park inspection reports and summary of advised action
- 23/094 **FORMAL THANKS**
- To receive a vote of thanks to Councillor Wargent for 28 years service to West Mersea Town Council
 - To receive a vote of thanks to retiring Councillors
- 23/095 **CLERKS REPORT**
- 23/096 **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
- 23/097 **PERSONNEL COMMITTEE**
To consider and agree recommendations from the Personnel Committee
- 23/098 **LEGIONELLA WORKS**
To consider and agree quotation received for legionella works to Council Offices and public toilets