



COUNCIL MEETING

**Meeting to be held on Thursday 19th January 2023 at 7pm in the Council Chambers,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

13th January 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

- 23/007 **APOLOGIES FOR ABSENCE**
To receive apologies for absence and a vote of acceptance to be taken
- 23/008 **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.
- 23/009 **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.
- 23/010 **COUNTY AND CITY COUNCILLORS REPORTS**
To receive reports from our County and City Councillors
- 23/011 **CONFIRMATION OF PREVIOUS MINUTES**
- To confirm minutes of the Council meeting of 15th December 2022
 - To confirm minutes of the Extraordinary Council meeting of 6th January 2023
- 23/012 **APPROVAL OF PAYMENTS**
To approve payments to be made

- 23/013 **BUDGET**
- To confirm 2023/2024 Precept application figure and increase to Band D tax payer
 - To agree earmarked reserves
- 23/014 **POLICIES & TERMS OF REFERENCE**
- I. To review Glebe Advertising Policy
 - II. To review Data Breach Policy
 - III. To consider and agree S106 Working Group Terms of Reference
 - IV. To consider and agree Bathing Raft working group Terms of Reference
 - V. To consider and agree Boardwalk working group Terms of Reference
- 23/015 **VILLAGE GREEN 241**
- To receive an update on meeting held with Councillors and Dabchicks Sailing Club and consider next steps
- 23/016 **MISA AND TENNIS LEASE UPDATE**
- To receive an update on MISA and Tennis Club leases
- 23/017 **BOARDWALK UPDATE**
- To receive an update on the boardwalk
- 23/018 **CLERKS REPORT**
- 23/019 **MAYORS NOTES**
- 23/020 **AGENDA ITEMS**
- Items for inclusion on the next Council agenda
- 23/021 **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
- 23/022 **ELECTRICAL WORKS**
- To consider quotation for security lights to rear of Willoughby toilets, security lights for Council office front door and car park and works identified in electrical safety test
- 23/023 **FENCING**
- I. To consider quotations for fencing to Bike Ramps
 - II. To consider quotations for fencing to Seaview car park and Church green
 - III. To consider quotations for gates to Reymead Wood and Feldy View Cemetery
- 23/024 **VEXATIOUS & PERSISTENT COMPLAINTS**
- To consider and agree action under Persistent and Vexatious Complaints policy
- 23/025 **MOBILE PHONES**
- To consider and agree mobile phone contract
- 23/026 **UTILITY CONTRACT**
- To consider and agree electricity and gas contracts for Council offices and Rushmere unit