



EXTRAORDINARY COUNCIL MEETING

**Meeting to be held on Tuesday 27th May 2025 at 9am in the Council Chamber,
10 Melrose Road, West Mersea, Colchester CO5 8JD**

21st May 2025

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

Cllr Teresa Webster
Town Mayor

Members of the public and press are warmly welcomed to attend.
Mobile phones to be switched to silent.

A G E N D A

25/166 To receive apologies for absence and a vote of acceptance to be taken

25/167 To record declarations of interests

Members are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.

25/168 Public session (15 minutes, 3 minutes per speaker)

Priority will be given to those members of the public wishing to share information relating to items on the agenda. Once the public session is closed, members of the public are not permitted to speak.

25/169 To discuss and agree the Reinstatement Cost Assessment (a desktop evaluation of all the Council's buildings) at a cost of £1,090 + VAT

25/170 To review and approve the insurance premium renewal at a cost of £8,973.65 for 1 year or £8,258.99 for 3 years (including VAT)

25/171 To discuss and agree the quotes for the Wallgate systems contract

- (a) One-off service at a cost of £7,495.18 for 11 units
- (b) One-year plan at a cost of £7,667.44 for 11 units
- (c) Three-year plan at a cost of £15,438.06 for 11 units

25/172 Policy/Document Reviews

To review and agree the policies and document

- (a) Freedom of Information Policy
- (b) Meeting Protocol
- (c) Community Engagement Policy
- (d) Glebe Advertising Board Policy

- (e) Alterations/Installations at the Glebe Policy
- (f) Grant/Donation Awarding Policy