

**MINUTES OF THE PROCEEDINGS AT THE MEETING OF THE
ENVIRONMENT AND OPEN SPACES COMMITTEE OF THE CANVEY ISLAND
TOWN COUNCIL HELD AT THE PADDOCKS, LONG ROAD, CANVEY ISLAND ON
MONDAY 15th DECEMBER 2009 AT 7.30PM**

PRESENT:

Councillors: J. Anderson (Chairman)
N. Harvey B. Dixie D. Anderson D. Blackwell
J. Liddiard

Also present: Mrs L. Lodge – Clerk

1. APOLOGIES FOR ABSENCE

Cllrs R Bishop, N Pontius, R Howard and P Greig -pre-arranged commitments

2. DECLARATIONS OF INTEREST

No declarations of interest were received.

3. PUBLIC FORUM

No members of the public were present.

4. TO CONSIDER THE BUDGET FOR 2010/11 AND THE COMMITTEE'S FOUR YEAR PLAN

RESOLVED that in principal, the Town Council supports the fencing of the King George Playing Field. The Town council would hope that Canvey Island contractors would be invited to tender for the works.

RECOMMENDATION that the Environment and Open Spaces committee budget, attached to these minutes, be set at £238,600, noting the following point:

- The budget for dog fouling/litter management includes both set up and ongoing costs and so would be expect to reduce in 2011/12 and that part of the remit of the work would include work at Canvey Lake
- The Canvey Lake budget includes capital works in addition to regular maintenance and would not necessarily indicate the level of capital works to be undertaken in 2011 onwards
- £5,000 of the Skateboard Park/Bungalow budget is earmarked for the Football Cage project which is in partnership with Legacy XS, CDRP and Essex Police and is anticipated to be a 3-year project with equal funding in 2011/12 and 2012/13
- The Environment & Conservation Event is being moved into the Community Relations Committee budget

5. ACCOUNTS FOR PAYMENT

Cheque 200515 to CPBC for £30.60 for waste sacks.

The meeting closed at 9.10pm.

CHAIRMAN
18TH January 2010

