

# Canvey Island Town Council



## TO ALL MEMBERS OF THE COUNCIL

Dear Councillors,

I hereby summon you to attend a meeting of the **CANVEY ISLAND TOWN COUNCIL** to be held in the **COUNCIL OFFICE, 13 HIGH STREET, CANVEY ISLAND, SS8 7RB** on **MONDAY 3<sup>RD</sup> SEPTEMBER 2018** commencing at **7.30PM** for the transaction of business as set out below.

***Any member who is unable to attend the meeting should send their apologies before the meeting.***

Yours faithfully

Mrs E. De Can  
Town Clerk

28<sup>th</sup> August 2018

*The Openness of Local Government Bodies Regulations 2014 allows the filming, recording, photographing or otherwise reporting of those participating in a meeting. Should any member of the public present and does not wish to participate but who objects to being filmed, recorded, photographed or otherwise reported about please make yourself known to the Town Clerk*

## **A G E N D A**

1. Apologies for absence.
2. To receive declarations of interest in items on the agenda.
3. Public forum - To receive contributions from members of the community of Canvey Island on items on the agenda for a period not exceeding ten minutes.
4. To confirm and sign as a true record the minutes of the Council meetings held on 31<sup>st</sup> July 2018.
5. To note the minutes from the Environment & Open Spaces Committee meeting held on the 11<sup>th</sup> June 2018.
6. To note the minutes from the Community Relations Committee meeting held on the 2<sup>nd</sup> July 2018.
7. To consider and agree the recommendations from the Policy and Finance Committee meeting held on the 23<sup>rd</sup> July 2018.
8. To note the minutes and resolutions from the Personnel Committee held on the 13<sup>th</sup> June 2018.
9. To note the report of Officer Decisions under delegated powers and background papers.
10. To note the Clerks report of ongoing projects and not on the agenda.
11. To receive an update on the investigations for assisting funding additional Community Special Constables on Canvey Island and consider and agree actions to be taken.

# Canvey Island Town Council



12. To note the vacancy on the Planning Committee and consider and agree appointing a new member/members.
13. To consider and agree how the Council can assist with the issue of Dog Fouling.
14. To receive an update on the closure of Canvey Lake enforced by CEFAS and a report on the incidents of fish and wildfowl demise during the summer months.
15. To review the focus of the Annual Town Meeting and consider and agree additional awards for the Community Awards 2019.
16. To consider and agree retrospective permission for the Canvey Island Wildlife Conservation Group to install a new sign at the Don Downes Nature Reserve.
17. To note the reports provided from the following forums and groups:-
  - Wyvern Community Transport
  - EALC Executive Committee
  - Transport Meeting
18. To confirm accounts for payment as previously agreed.
19. Report from Community Warden on matters relating to Canvey Island.
20. Reports from Castle Point Borough Councillors on matters relating to Canvey Island.
21. Reports from Essex County Councillor on matters relating to Canvey Island.