

# 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 2<sup>ND</sup> SEPTEMBER 2019** 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 2019

*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 receive a 15 minute presentation from the Dementia Friendly Group.
5. To confirm and sign as a true record the minutes of the Annual Council meeting held on 13<sup>th</sup> May 2019.
6. To note the signing of the minutes from the Council meeting held on the 25<sup>th</sup> February 2019 as per the resolution made at the Annual Council meeting on the 13<sup>th</sup> May 2019
7. To note the minutes from the Environment & Open Spaces Committee meeting held on the 3<sup>rd</sup> June 2019.
8. To note the minutes from the Community Relations Committee meeting held on the 24<sup>th</sup> June 2019.
9. To consider and agree the recommendations from the Policy and Finance Committee meeting held on the 15<sup>th</sup> July 2019.
10. To note the minutes and resolutions from the Personnel Committee held on the 17<sup>th</sup> June 2019.
11. To note the report of Officer Decisions under delegated powers and background papers.
12. To note the Clerks report of ongoing projects and not on the agenda (Appendix A).

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13. To consider and agree a response to the consultation for the proposed changes to the Public Spaces Protection Order (Appendix B).
14. To note the update on the Special Constable Scheme (Appendix C).
15. To note the update from the Highway Devolution meeting on the 4<sup>th</sup> June 2019 and consider the councils participation (Appendix D).
16. To note the reports provided from the following forums and groups:-
  - Wyvern Community Transport Meeting – 29<sup>th</sup> April 2019 & 24<sup>th</sup> June 2019
17. To confirm accounts for payment as previously agreed.
18. Report from Community Warden on matters relating to Canvey Island.
19. Reports from Castle Point Borough Councillors on matters relating to Canvey Island.
20. Reports from Essex County Councillor on matters relating to Canvey Island.

*In accordance with Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, the Council **RESOLVED** that the public and press be excluded from the remainder of this meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted*

21. To consider and agree the tender for the Labworth Gardens/Band Stand maintenance contract