

**MINUTES OF THE PROCEEDINGS AT THE EXTRAORDINARY MEETING OF THE
CANVEY ISLAND TOWN COUNCIL
HELD AT THE PADDOCKS, LONG ROAD, CANVEY ISLAND ON
MONDAY 20TH APRIL 2009 AT 6.30PM**

PRESENT:

Councillors: J. Liddiard (Vice Chairman)
R. Bishop D. Blackwell B. Dixie
P. Greig N. Pontius R. Howard

Also present: Mrs E. De Can – Assistant to the Clerk

159. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr. P. Davies, reason unknown, Cllr N Harvey due to annual leave and Cllr's John and Doreen Anderson due to illness.

160. DECLARATIONS OF INTEREST

There were no declarations of interest.

*The Council **RESOLVED** that in accordance with Section 1 of the Public Bodies (Admissions to Meetings) Act, 1960, the public and press would 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.*

161. PERSONNEL ISSUES

The Council met to agree the powers of the Personnel Committee in accordance with personnel issues.

RESOLVED that the Council deferred the decision to delegate the power to the Personnel Committee until further guidance was sought regarding staffing issues. It was agreed that once a meeting of the Personnel Committee was arranged two additional councillors would be asked to attend who did not have a conflict of interest and were available on the date of the meeting. No actual councillors were named.

The meeting closed at 7pm.

CHAIRMAN

DATE