

**MINUTES OF THE PROCEEDINGS AT THE EXTRAORDINARY MEETING OF THE
CANVEY ISLAND TOWN COUNCIL**

**HELD AT THE PADDOCKS COMMUNITY CENTRE, LONG ROAD, CANVEY ISLAND ON
MONDAY 29TH JUNE 2009 AT 7.00PM**

PRESENT:

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

Also present: One member of the press
Mrs L. Lodge – Acting Town Clerk
Mrs E. De Can – Assistant to the Clerk

188. APOLOGIES FOR ABSENCE

Cllr J Anderson and Cllr D Anderson were not present at the start of the meeting.

189. DECLARATIONS OF INTEREST

No declarations of interest were received.

190. PUBLIC FORUM

There were no representations from members of the public.

191. ANNUAL ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2009

The Clerk provided an explanation on the variation report provided. The Clerk reported that the balance carried forward from 2008 was £304,039.

RESOLVED to accept the Annual Statement of Accounts for year ending 31st March 2009.

Cllr J Anderson and Cllr D Anderson arrived at 7.10pm.

192. ANNUAL GOVERNANCE STATEMENT FOR YEAR ENDING 31ST MARCH 2009

The Clerk provided an explanation on the documents provided.

RESOLVED to approve the annual governance statement for the year ending 31st March 2009.

193. INVOICES RELATING TO JUNE 2009

All cheques were agreed and signed by Cllr Harvey and Cllr Liddiard.

194. CHRISTINE ANDREWS – COMMEMORATIVE PLAQUE

Members were asked to consider whether the Council were able to fund a commemorative plaque and tree for the late Cllr Christine Andrews.

RESOLVED that the Council would fund a commemorative plaque and tree for the late Cllr Christine Andrews. (LGA 1972 s.144)

The meeting closed at 7.25pm.

CHAIRMAN

DATE