

Canvey Island Town Council



TO ALL MEMBERS OF THE COUNCIL



Dear Councillors,

I hereby summon you to attend a **MEETING** of **CANVEY ISLAND TOWN COUNCIL** to be held at the **COUNCIL OFFICES, 13 HIGH STREET, CANVEY ISLAND, SS8 7RB** on **MONDAY 17TH JANUARY 2022** 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

12th January 2022

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.

AGENDA

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 meeting held on 29th November 2021.
5. To consider and agree the recommendations from the Policy and Finance Committee meeting held on the 13th December 2021.
6. To note the report of Officer Decisions under delegated powers and background papers.
7. To note the Clerks report of ongoing projects and not on the agenda (Appendix A)
8. To consider and agree the budget and precept for 2022/23 (Appendix B)
9. To consider and approve the updated Council Business and Action 2021/2025 (Appendix C)
10. To review the council's Call Out Procedure (Appendix D)
11. To confirm the council's approval for the planting of 40 additional trees at Canvey Lake under the Essex Forest Initiative scheme.
12. To consider and agree a grant application received from the 2187 Canvey Island ATC Squadron (Appendix E)
13. To confirm accounts for payment as previously agreed.

Canvey Island Town Council



14. To note the reports provided from the following forums and groups:
 - Wyvern Community Transport – 6th September 2021, 29th November 2021 and 10th December 2021 (Appendix F)
15. To receive a report from the Community Warden on matters relating to Canvey Island (Appendix G)
16. To note the Health & Safety reports detailing incidents and actions completed in relation to open spaces (Appendix H).
17. Reports from Castle Point Borough Councillors on matters relating to Canvey Island.
18. 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*

19. To consider the proposed Business Plan for the Gunny project and agree the transfer of the land to the Town Council (Appendix I).