

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 OCTOBER 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 October 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.

A G E N D A

Prior to the commencement of the meeting a one-minute silence will be observed to pay respects to Her Majesty Queen Elizabeth II following her death on 8th September 2022

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 5th September 2022.
5. To note the meeting of the Personnel Committee held on the 7th September 2022 and the resolutions made.
6. To note there have been no Officer Decisions under delegated powers since the last meeting.
7. To note the Clerks report of ongoing projects and not on the agenda (Appendix A)
8. To consider and agree the amendments to Standing Order No 24 in relation to emergency delegated powers and the amendments to the Scheme of Delegation Policy. (Appendix B).
9. To note the completion of the External Audit for the year ending the 31st March 2022 with no other matters raised. (Appendix C).
10. To consider and agree commenting on the Gambling Policy Consultation (Appendix D).



11. To consider and agree commenting on the Castle Point Council Tax Reduction Scheme (Appendix E)
12. To note the Local Government Boundary Commission's Draft Recommendations for the Castle Point Electoral Review (Appendix F)
13. To consider and agree a request to plant a memorial tree at Canvey Lake. (Appendix G)
14. To note the progress of the Climate Change/Energy Saving Information Days to be held on the 1st and 2nd November.
15. To note the progress of the Christmas event to be held on the 26th November 2022.
16. To confirm accounts for payment as previously agreed.
17. To note a report from the Community Warden on matters relating to Canvey Island (Appendix H)
18. To note the Health & Safety reports detailing incidents and actions completed in relation to open spaces (Appendix I).
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 note the draft Memorandum of Understanding for the Gunny Project and agree in principle to the recommendations proposed in the report. (Appendix J)