## MINUTES OF THE PROCEEDINGS AT THE MEETING OF CANVEY ISLAND TOWN COUNCIL

## HELD AT THE COUNCIL OFFICE, 13 HIGH STREET, CANVEY ISLAND, SS8 7RB ON MONDAY 27<sup>TH</sup> MARCH 2023 AT 7.30PM

PRESENT:

Councillors: Cllr D. Anderson, Cllr E. Harvey, Cllr D. Blackwell, Cllr A. Acott, Cllr S. Sach, Cllr

J. Anderson, Cllr C. Sach, Cllr P. Greig, Cllr N. Harvey, and Cllr B. Palmer.

Also present: Mrs E. De Can – Town Clerk

Mrs A. Wakenell - Community Warden

2 members of the public.

#### CO/134/22 - APOLOGIES FOR ABSENCE

Apologies were provided for Cllr P. May.

#### CO/135/22 - TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

No declarations of interest were received.

# CO/136/22 - 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

No members of the public wished to speak.

## CO/137/22 - TO CONFIRM AND SIGN AS A TRUE RECORD THE MINUTES OF THE COUNCIL MEETING HELD ON THE $30^{\text{TH}}$ JANUARY 2023

Members **RESOLVED** that the minutes of the Council meeting held on the 30<sup>th</sup> January 2023 be confirmed as a true record of the proceedings and signed by the Town Mayor.

## CO/138/22 – TO NOTE THE MEETING OF THE PERSONNEL COMMITTEE HELD ON THE $30^{TH}$ JANUARY 2023 AND THE RESOLUTIONS MADE.

Members noted the minutes.

## CO/139/22 – TO CONSIDER AND AGREE THE RECOMMENDATIONS FROM THE POLICY & FINANCE COMMITTEE MEETING HELD ON THE $20^{\text{TH}}$ FEBRUARY 2023.

Members noted the minutes of the Policy & Finance meeting held on the 20<sup>th</sup> February 2023 and **RESOLVED** that the minutes are adopted by the Council and recommendations made were agreed and the minutes are to be signed by the Chairman of the committee at the next Policy & Finance meeting.

## CO/140/22 - TO RECEIVE A REPORT FROM THE TOWN MAYOR ON ACTIVITIES AND EVENTS SINCE THE LAST MEETING.

Cllr D. Anderson advised that the events had been fairly quiet, however, she had attended the Great Flood Exhibition, ECC Civil Service in Chelmsford Cathedral and the Deputy Town Mayor had attended the Cast & Crew play.

## CO/141/22 – TO NOTE THAT THERE HAVE BEEN NO OFFICER DECISIONS UNDER DELEGATED POWERS SINCE THE LAST MEETING.

Noted.

### CO/142/22 - TO NOTE THE CLERKS REPORT OF ONGOING PROJECTS AND NOT ON THE AGENDA.

Members noted the report.

### CO/143/22 – TO NOTE THE APPLICATION FOR THE HIRE OF THE BAND STAND FOR THE T BY THE SEA EVENT ON THE 3<sup>RD</sup> SEPTEMBER 2023.

Members noted and approved the event.

#### CO/144/22 - TO CONSIDER AND CONFIRM THAT DATES FOR EVENTS IN 2023.

Members **RESOLVED** unanimously to approve the dates of the following events in 2023:

- Canvey Island Charity Garden Trail Saturday 22<sup>nd</sup> July
- Canvey Lake Picnic Wednesday 2<sup>nd</sup> August
- Free Summer Holiday Events Wednesday 16<sup>th</sup> and 30<sup>th</sup> August
- Big Beach Clean Saturday 16th September
- Scarecrow Competition Judging week 16<sup>th</sup> October
- Canvey Island Christmas Event Saturday 25<sup>th</sup> November

Armed Forces Day on the 24th June and the Kings Coronation on the 6th May are nationally set days.

It was agreed that bunting would be erected around the town for the Kings Coronation and the office will be decorated

## CO/145/22 - TO CONSIDER WORKING WITH CANVEY ISLAND TRANSPORT MUSEUM TO HELP TO ORGANISE A CHILDRENS COMPETION AS PART OF THEIR HERITAGE OPEN DAY IN SEPTEMBER 2023.

Members **RESOLVED** unanimously to approve working with the Canvey Island Transport Museum to organise a children's competition.

## CO/146/22 – TO PASS A RESOLUTION TO SUSPEND FISHING AT CANVEY LAKE FOR A MINIMUM PERIOD OF 3 YEARS IN CONJUNCTION WITH THE EXISTING BYELAW.

Members **RESOLVED** unanimously to suspend section 32 of the byelaw and prohibit fishing at Canvey Lake for a minimum period of 3 years. All other arrangements in the byelaw are still in place.

# CO/147/22 - TO NOTE THE REPORT FROM THAMES 21, THE INVESTIGATIONS MADE REGARDING THE RECOMMENDATIONS AND TO CONSIDER AND AGREE HOW THE COUNCIL WISH TO PROCEED.

Members considered the reports provided and **RESOLVED** unanimously to defer any action until after the May elections when a working party will be set up with environmental organisations such as the Essex Wildlife Trust, Environment Agency and Buglife to draw on their expertise and review all options available.

#### CO/148/22 - TO CONFIRM ACCOUNTS FOR PAYMENT PREVIOUSLY AGREED.

#### 20th March 2023 - NO 1 ACCOUNT

Company	Reference	Amount	Description
AJN Mechanical Repairs	BACS495	£615.74	Van - MOT/Cambelt/Water Pump
Limited			
TOTAL		£615.74	

#### 27th March 2023 — NO 1 ACCOUNT

Company	Reference	Amount	Description
CI Horticulturial Society	BACS496	£377.00	10% of allotment rent
E De Can	BACS497	£7.56	EDC Mileage - First Aid Course
L Gould	BACS498	£47.71	Refund for ATM Expenses
Stanley Marsh & Co. Ltd	BACS499	£2,500.00	No 11 Rent Mar23-June23
Rentakil Initial	BACS500	£86.94	Feminine Hygiene Cont 2023/24
Aspect Maintenance Ltd	BACS501	£5,297.49	Open Spaces Maintenance - Mar
Christy Cooling Services	BACS502	£242.4	Air Conditioning Maintenance

Ltd			
Bestbuy Office Chairs	BACS503	£643.2	Office Chairs x 4
Teemill Tech Ltd	BACS504	£1,900	Bumblebee T-shirts/bags
Buyer Direct Ltd	BACS505	£1,238	New Gazebo
Essex Association of Local			
Cou	BACS506	£36.00	Job Advert
Bayeswater Fishing	BACS507	£1,950.00	Fish Removal
Office Needs	BACS508	£111.81	Stationery
CPBC	BACS509	£164.58	Bin Hire/Collection 2023/24
James Hallam Itd	BACS510	£529.00	Van Insurance 2023/24
Top of the Mops Essex Ltd	BACS511	£90.00	Cleaning 23/2, 09/3 & 23/3
SFB Solutions	BACS512	£768.00	Renew Fire Alarm Wiring
TOTAL		£15,989.69	

## CO/149/22 - TO NOTE A REPORT FROM THE COMMUNITY WARDEN ON MATTERS RELATING TO CANVEY ISLAND

Members noted the report detailing the prosecution of two males for illegal fishing and the removal of fish, graffiti on the play equipment, joint dilapidation at the Tidal Pool and due to the increase in costs investigations with the existing contractor to purchase the required materials to repair the joints inhouse, funding received to purchase bee posts as part of the Wilder Town, Wilder Villages project and the cleaning of the signs onto Canvey Island and the painting of the white planters.

## CO/150/22 - TO NOTE THE HEALTH AND SAFETY REPORTS DETAILING INCIDENTS AND ACTIONS COMPLETED IN RELATION TO OPEN SPACES.

Members noted the reports. The Community Warden was asked to keep a record of fly tipping to see if this has increased since the recycling centre booking process as been implemented.

## CO/151/22 - REPORTS FROM CASTLE POINT BOROUGH COUNCILLORS ON MATTERS RELATING TO CANVEY ISLAND

Cllr Blackwell gave an update on the local plan, Paddocks, new play equipment at Thorney Bay and the Knightswick Centre refurbishment which is starting in July.

## CO/152/22 - REPORTS FROM ESSEX COUNTY COUNCILLORS ON MATTERS RELATING TO CANVEY ISLAND

Cllr Blackwell advised that since the recycling centre booking system has been implemented the local library has been tasked with assisting residents with the online booking system.

The meeting closed at 8.15pm.

**TOWN MAYOR** 

15<sup>th</sup> May 2023