

Canvey Island Town Council



TO ALL MEMBERS OF THE COUNCIL



Dear Councillors,

I hereby summon you to attend an **ONLINE MEETING** of **CANVEY ISLAND TOWN COUNCIL** to be held on **MONDAY 7TH SEPTEMBER 2020** commencing at **11.00AM** 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

2nd September 2020

LOGIN DETAILS – Please follow these instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/6442153375?pwd=NXIwbEY1WHd5NjIwTUxXODRoeVh4UT09>

Meeting ID: 644 215 3375

Passcode: 3Ktykd

Please call the Town Clerk on 07985 485328 if you are experiencing any problems logging in.

A G E N D A

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 Online Council meeting held on 27th July 2020.
5. To note the report of Officer Decisions under delegated powers and background papers.
6. To note the Clerks report of ongoing projects and not on the agenda (Appendix A)
7. To note the resignation of the South Ward Councillor Barry Campagna and subsequent Notice of Casual Vacancy (Appendix B).
8. To note the expiration of the Notice of Casual Vacancy and to consider co-option or leaving the position vacant until normal meetings can resume.
9. To note the completion of the External Audit and the Annual Return for the year ending 31st March 2020 (Appendix C).
10. To consider and agree the design and costs for the signage on the band stand (Appendix D)
11. To consider and agree the replacement of five trees at the Wildflower Meadow at the cost of £790.00 and re-seeding the meadow at a cost of £680.00.

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12. To consider and agree the costs to plant and maintain the 15 tree's at Tewkes Creek.
13. To consider the costs for the installation of a gate at the bridle path by the allotments and to agree to vire the remaining funds required from an unused budget.
14. To consider and agree the costs provided to provide toilet facilities at Waterside Farm Allotments.
15. To consider and agree allowing the tenant of Allotment Plot 31 to keep his shed which exceeds the size permitted in the allotment rules.
16. To note the accounts payments previously agreed under delegated powers.
17. To note the report from Community Warden on matters relating to Canvey Island
18. To note the Health & Safety report detailing incidents and actions completed in relation to open spaces (Appendix E).
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 consider and agree confidential matters