

**MINUTES OF THE PROCEEDINGS AT THE ANNUAL MEETING OF THE
CANVEY ISLAND TOWN COUNCIL HELD AT THE PADDOCKS, LONG ROAD,
CANVEY ISLAND ON MONDAY 24th MAY 2010.**

PRESENT:

Councillors:

N. Harvey (Chairman), J. Liddiard (Vice Chairman),
D. Anderson, J. Anderson, D. Blackwell, P. Davies,
B. Dixie, P. Greig and N.Pontius.

APOLOGIES FOR ABSENCE:

Cllrs Bishop and Howard.

ALSO PRESENT:

J Burridge – Clerk

C001/10 To elect the Chairman of Council for 2010/2011:

Cllr Dixie proposed Cllr J Anderson, seconded by Cllr Greig. Cllr Harvey proposed that he should continue for a further year in office, seconded by Cllr Davies. A vote was then taken and a majority of five to four were in favour of Cllr Anderson who was therefore duly elected.

C002/10 To witness the Chairman's Declaration of Acceptance of Office:

Cllr Anderson read out his Declaration of Acceptance as Chairman which was signed by him and witnessed by the Clerk as the proper officer. Cllr Anderson then took the chair for the remainder of the meeting.

C003/10 To elect the Vice-Chairman of Council for 2010/2011:

Cllr Liddiard was proposed and seconded and her appointment was agreed by all present. Cllr Liddiard was, therefore, elected as Vice-Chairman for 2010/2011.

C004/10 To witness the Vice-Chairman's Declaration of Acceptance of Office:

Cllr Liddiard read out her Declaration of Acceptance which was signed by her and witnessed by the Clerk as the proper officer.

C005/10 To receive Councillors' apologies for absence:

Apologies were received from Cllrs Bishop and Howard.

C006/10 To receive Councillors' Declarations of Interest for matters on the agenda:

There were none

C007/10 To elect Chairmen to the Council's Committees:

The following Councillors were elected as Chairmen of committees for the year 2010/2011:

Cllr J Anderson - Environment & Open Spaces Committee

Cllr J Liddiard - Community Relations Committee

Cllr N Harvey - Policy & Finance Committee

Cllr B Dixie - Planning Committee

Cllr D Blackwell - Personnel Committee

C008/10 To appoint members to the Council's committees:

Councillors were asked by the Clerk to complete Committee preference forms and to return these in good time for the next Council meeting on 19th July.

C009/10 To appoint a representative to the following Forums and Groups:

Deferred to the next meeting of full Council.

C010/10 To confirm the appointment of the Internal Auditor:

Councillors CONFIRMED that the current Internal Auditor should be asked to continue the role for the year 2010/2011.

PUBLIC FORUM

Councillors N and G Watson congratulated the Town Council on its achievements in the past twelve months and thanked Cllr Harvey for his hard work as Chairman. They also congratulated the staff on the success of the recent Wildlife Day at Canvey West Marshes with particular appreciation being expressed for the hard work of Cllr Bishop and J Rickards, the Events & Publicity Officer.

C011/10 To confirm and sign as a true record the Minutes of the following committee meetings and to consider any recommendations therein:

The Minutes of the following meetings were confirmed as being correct and accurate and were duly signed:

Policy & Finance Committee meeting of 15th March 2010.

Planning Committee meeting of 15th March 2010.

Council meeting of 15th March 2010.

Community Relation Committee meeting of 12th April 2010

C012/10 To confirm accounts for payment previously agreed:

Councillors confirmed the accounts for payment presented to them and authorised the signing of cheques 200641 – 200645 inclusive.

C013/10 To receive reports from Castle Point Borough Councillors on matters relating to Canvey island:

Cllr Blackwell reported that there had been a meeting of the Canvey Lake Management Board earlier that day which had been useful. An inspection of the lake had been carried out and the Clerk had been instructed to order signs to be displayed at the lake.

Cllr Pontius reported that the two Age Concern surgeries to date at the Paddocks had been well received by the clients and these would continue.

Cllr Harvey reported that the Adizone Gym facility on the seafront was causing problems due to the congregating of rowdy elements there.

Cllr Liddiard reported that some people were allowing their dogs to enter the Tidal paddling Pools which was likely to create a health hazard.

Cllr J Anderson reported that the Dog Fouling Working Party would be looking at all aspect of the problem and would address this.

Cllr J Anderson reported on the work of the Crime & Disorder Reduction Partnership. He said that work had been carried out in conjunction with the police, Castle Point Borough Council and the youth organisations. CITC had benefited from their work looking at areas where there is anti-social behaviour. Gating areas has worked well but there is serious concern about the youth of Canvey. The partnership at waterside had achieved progress in

respect of The Bungalow and the skate park and the football cage was proving popular. The Clerk would be writing to the CDRP regarding funding.

C014/10 To receive a report from the Essex County Councillor on matters relating to Canvey Island:

Cllr Howard brought members up to date with County matters, although there was nothing particularly relevant to Canvey Island.

There being no other business, the meeting closed at 8.25 pm.

Chairman

19th July 2010