

**MINUTES OF THE PROCEEDINGS AT THE MEETING OF THE
COMMON LIASION COMMITTEE HELD AT THE PADDOCKS, LONG ROAD,
CANVEY ISLAND ON WEDNESDAY 13TH JULY 2011 AT 2.15PM**

PRESENT:

Committee: Mr D Hedges (Chairman), Cllr J Anderson, Cllr C Riley, Cllr R Howard
and Cllr D Blackwell

Also present: Mrs E. De Can – Town Clerk

27. APOLOGIES FOR ABSENCE

There were none.

28. TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

Cllr D Blackwell and Cllr J Anderson declared an interest on item 6 of the agenda as they are on the planning committee at CPBC.

29. TO CONFIRM AND SIGN AS A TRUE RECORD THE MINUTES OF THE COMMITTEE MEETINGS HELD ON 9TH MARCH AND 25TH MARCH 2011

The minutes of the committee meetings held on the 9th March and 25th March 2011 were **CONFIRMED** and signed as a true record.

30. TO NOTE AND CONSIDER THE SILT SAMPLE TESTING RESULTS

Members noted the report provided that the silt was not classified as waste and and contamination was under the regulated levels of concern.

31. TO CONSIDER THE DOCUMENTS PROVIDED BY JEX LTD AND THE STORAGE OF THE SUGGESTED GEOTUBES

Members noted the pictures of the proposed geotubes and the documents provided by Jex Ltd. The following was agreed:

- The tubes should be situated approx a metre from the bank within the lake with a two tube width and another lay on top.
- The geotube to be used should have a 25 year life span
- Fencing will be required for safety purposes surrounding any tube inserted within the bank. This fencing should be purchased and sold at a later date.
- There will be approx 350 tubes required.
- The length and position of the tubes will start from the jetty approx 500 metres along towards the Oysterfleet.

ACTION – Clerk to establish from Jex Ltd the percentage split of solids and water, whether this will be 80 to 20 as originally quoted.

D. Hedges recommended that this should not be a 50 to 50 percentage split.

32. TO RECIEVE AN UPDATE FROM THE CLERK REGARDING THE PLANNING AND FUNDING APPLICATIONS

The Clerk advised members that another meeting was due to take place with CPBC on the 14th July to discuss the progress of the planning application. The Clerk confirmed that all information requested so far had been obtained.

It was confirmed that now positioning of the tubes has been made clear a plan and diagram can be produced for the application.

The Clerk confirmed that a funding request had been submitted to the Veolia Trust for the sum of £50k.

Cllr Blackwell requested that Groundwork's be invited to these meetings as they have experience and may be able to assist with funding possibilities. Members **AGREED** that due to the timescales of the planning process this should be considered again once the planning application had been completed.

D. Hedges advised that a Flood Risk Assessment will be required as part of the planning application, however, this was disputed. Cllr R Howard was asked to confirm.

33. TO CONSIDER REQUESTS AND RECOMMENDATIONS FROM THE CLERKS REPORT

Area behind Denham Road car park

The small area of lake which leads behind the houses by Denham Road car park is in need of clearing. The residents have asked for this to be done and have offered to help keep this clear once the initial work has been completed.

AGREED that this be cleared as part of the bank definition once the extent of the dredging work has been completed

Trees

Various residents have requested that the Council trim or remove trees from the lake area that are encroaching onto their properties. Members were advised of the properties concerned and quotes received. Members felt that the quotes provided were excessive.

AGREED that further quotes be obtained and should cheaper quotes be sought the Clerk can authorise this work to be done.

Bank Definition

Some areas around the lake require some bank definition especially on the south side as the reeds have grown towards the bank creating the ability for the public to walk across to the islands in the middle of the lake.

AGREED that this will be considered once the dredging work has commenced and the area of the geotubes has been established definitively.

34. TO CONSIDER AND AGREE THE USE OF A CONSULTANT FOR THE PROJECT PLANNING OF THE TENDER PROCESS AND DREDGING WORK

The Clerk requested that members considered appointing a consultant to oversee the tender process and dredging work as the Clerk is concerned that she does not have the availability or expertise to commit to this part of the project.

Members felt that this was not required for the tender process as sample documents have been supplied and that the RSPB could assist once the dredging work commences.

D. Hedges advised that it is a lawful requirement to appoint a CDM consultant for any project that will run over 30 days. Members **AGREED** to appoint a CDM consultant to comply with the regulations.

It was also noted that the utility companies will need to be contacted in order to obtain utility maps; this will include EDF, Anglian Water, Essex & Suffolk Water, Transco and BT.

35. TO NOTE THE RESULTS FROM THE PHASE 1 CONSULTATION PAPERS COMPLETED IN JUNE

Members noted the consultation report provided by the Clerk which will form part of the planning application. It was **AGREED** that this consultation should be included with the Town Council stand at the Castle Point Show.

Meeting closed at 4.15 pm.

Chairman

12th September 2011