

**MINUTES OF THE PROCEEDINGS AT THE MEETING OF THE
COMMON LIASION COMMITTEE HELD IN THE COUNCIL OFFICE,
13 HIGH STREET, CANVEY ISLAND
ON FRIDAY 4TH NOVEMBER 2016 AT 3.00PM**

PRESENT:

Committee: Natalie Holt (Chairman), Cllr J. Anderson, Cllr R. Howard, Cllr D. Blackwell and Cllr T Skipp

Also present: Mrs E. Hunt – Town Clerk
Mrs A. Ruskin – Community Warden

CL/070/16 - APOLOGIES FOR ABSENCE.

There were none.

CL/071/16 - TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

No declarations of interest were received.

CL/072/16 - 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 public were present.

CL/073/16 - TO CONFIRM AND SIGN AS A TRUE RECORD THE MINUTES OF THE COMMITTEE MEETING HELD ON 21ST MARCH 2016.

The minutes of the committee meeting held on the 21st March 2016 were **CONFIRMED** and signed as a true record.

CL/074/16 - MATTERS ARISING FROM THE ONGOING PROJECTS AND NOT ON THE AGENDA.

Cllr J. Anderson asked for an update from the multi-agency meetings relating to Canvey Lake. Cllr R. Howard advised that a meeting had taken place recently regarding a number of options which are being investigated and that further meetings are planned. Cllr D. Blackwell commented that there are no firm plans at present and that options are still being considered.

Members noted the matters arising from ongoing projects and not on the agenda.

CL/075/16 – TO NOTE REPORT ON THE ENFORCEMENT OF BYELAWS AT CANVEY LAKE.

Members were provided with a report detailing the process for enforcement of the Byelaws at Canvey Lake both inside and outside of the council's working hours. Members considered the advice given to the Town Clerk by the Police for dealing with breaches of the council's Byelaws outside of the council's working hours and **RECOMMENDED** that the Town Clerk provide further information to Cllr R. Howard and Cllr D Blackwell in order for them to carry out further enquiries in this matter.

CL/076/16 –TO NOTE INSTALLATION OF FISHING PREVENTION SIGNAGE

Members noted the installation of the fishing prevention signage.

CL/077/16 –TO CONSIDER AND AGREE A COURSE OF ACTION FOLLOWING RECEIPT OF CORRESPONDENCE FROM CENTRE FOR ENVIRONMENT FISHERIES AND AQUATIC SCIENCE

Members noted the correspondence confirming that their examination of the samples taken from the dead common carp found no evidence of the presence of koi herpesvirus (KHV) disease and that they have completed their diagnostic testing for these samples.

The Community Warden commented that further investigations are being carried out and asked members to consider whether the fishing ban should remain in place until these investigations into the fish deaths have been completed. Members **RESOLVED** to remove existing signage, which details that the lake is under confirmed designation the Aquatic Animal Health (England and Wales) Regulations 2009 monitoring for KHV following receipt of correspondence but **AGREED** to continue with the fishing ban until further investigations into the cause of the fish deaths have been completed.

CL/078/16 –TO CONSIDER AND AGREE COSTS TO PAINT BRIDGES AT CANVEY LAKE

Members were provided with costs to paint all 4 bridges at Canvey Lake in primary colours to make them more aesthetically pleasing. Members discussed the costs provided and **RESOLVED** to defer this activity as it did not constitute a priority at present.

CL/079/16 –TO CONSIDER AND AGREE COSTS TO CARRY OUT REPAIRS TO THE SLOPES LEADING TO BRIDGES AT CANVEY LAKE

Members were provided with costs to carry out repairs to the slopes leading to bridges at Canvey Lake. Members considered the costs provided and **RESOLVED** to appoint Ray Cross Surfacing Limited to carry out the repairs to the slopes at a total cost of £3,967.00 ex VAT.

CL/080/16 – TO NOTE THE HEALTH AND SAFETY REPORT DETAILING INCIDENTS AND ACTIONS COMPLETED

Members noted the health and safety report detailing incidents and actions completed.

Meeting closed at 4.25pm

Chairman

15th March 2017