

TO ALL MEMBERS OF THE COUNCIL

Dear Sir/Madam

I hereby summon you to attend a meeting of the **CANVEY ISLAND TOWN COUNCIL** to be held at **THE PADDOCKS, LONG ROAD, CANVEY ISLAND** on **MONDAY 18<sup>th</sup> JULY 2011** commencing at **7.45pm** for the transaction of business as set out below.

Yours faithfully

Elaine De Can  
Town Clerk

12<sup>th</sup> July 2011

### **AGENDA**

1. Apologies for absence
2. To receive declarations of interest in items on the Agenda
3. Chairman to welcome Cllr Jackie Govier, Mayor of Castle Point
4. 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.
5. To confirm and sign as a true record the minutes of the Council meeting held on 17<sup>th</sup> May, 6<sup>th</sup> June and 20<sup>th</sup> June 2011 (Appendix A)
6. To consider and agree the recommendations from the Policy & Finance Committee held on the 4<sup>th</sup> July 2011 (Appendix B)
7. To review the Planning Committee membership and agree a standard response for applications that the Council do not wish to comment on (Appendix C)
8. To receive a report from the Clerk regarding the progress of the Tidal Pool
9. To agree the chosen charity for Armed Forces Day as the Parachute Regiment
10. To review the Internal Auditors report and note the recommendations made (Appendix D)
11. To receive brief reports from the following Forums and Groups:-
  - LSP Stronger Communities – Cllr D. Anderson
  - Crime & Disorder Reduction Partnership – Cllr J. Anderson
  - Highways Panel – Cllr D. Blackwell
  - Town Centre Members Group – Cllr D. Anderson
12. Finances:
  - To review and consider signatories for bank mandates and cheques
  - To confirm accounts for payment as previously agreed

13. Reports from Castle Point Borough Councillors on matters relating to Canvey Island
14. 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

15. To consider and agree Council priorities (Appendix E)