

**MINUTES OF THE PROCEEDINGS AT THE MEETING OF THE
CANVEY ISLAND TOWN COUNCIL
HELD AT THE PADDOCKS COMMUNITY CENTRE, LONG ROAD, CANVEY ISLAND ON
MONDAY 20TH JUNE 2011 AT 7.00PM**

PRESENT:

Councillors: J. Liddiard (Chairman)
P. Greig (Vice Chairman) D. Anderson J. Anderson L. Swann
P. Mason P. May N. Pontius

Also present: 4 members of the public
Mrs E. De Can – Town Clerk
Mrs E. Hunt – Assistant to the Clerk

CO/025/11 - APOLOGIES FOR ABSENCE

Cllr N. Harvey was not present as he was on holiday; Cllr D. Blackwell and Cllr R. Howard had another commitment.

CO/026/11 - TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA

No declarations of interest were received.

CO/027/11 - 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 the public wished to speak.

CO/028/11 – TO APPROVE THE ANNUAL ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2011

Members noted the Clerk's explanation on the annual accounts provided.

Members **RESOLVED** to accept the Annual Statement of Accounts for year ending 31st March 2011.

CO/029/11 – TO APPROVE AND SIGN THE ANNUAL GOVERNANCE STATEMENT FOR YEAR ENDING 31ST MARCH 2011

Members noted the Clerk's explanation on the documents provided.

Members **RESOLVED** to approve the Annual Governance Statement for the year ending 31st March 2011.

CO/030/11 – TO CONSIDER A LETTER FROM THE CO-OPERATIVE BANK AND TO AGREE THE REINVESTMENT OF THE BOND

Members considered the letter from the Co-Operative Bank and **RESOLVED** to the re-invest the bond for a further 3 months. It was agreed that the Clerk investigate the interest rates to ensure best value.

CO/031/11 – TO APPOINT TWO MEMBERS TO THE CANVEY LAKE COMMITTEE

Members considered this appointment and nominated Cllr Dave Blackwell and Cllr John Anderson.

Members **RESOLVED** to appoint Cllr Dave Blackwell and Cllr John Anderson.

CO/032/11 – TO APPOINT A REPRESENTATIVE TO THE FOLLOWING FORUMS AND GROUPS:

Members considered the following appointments and **RESOLVED** to appoint the following members to each committee:

CPBC STANDARDS COMMITTEE

Cllr N. Pontius proposed Cllr P. Mason. The proposal was seconded by Cllr J. Anderson.

CPBC PLANNING COMMITTEE

Members nominated Cllr P. Greig and Cllr R. Howard.

REGENERATION OF THE TOWN CENTRE – MEMBERS LIAISON GROUP

Cllr P. May proposed Cllr D. Anderson. The proposal was seconded by Cllr P. Greig.

The meeting closed at 7.20 pm.

CHAIRMAN

18th July 2011