

**MINUTES OF THE PROCEEDINGS AT THE MEETING OF THE
ENVIRONMENT AND OPEN SPACES COMMITTEE OF THE CANVEY ISLAND TOWN
COUNCIL HELD AT COUNCIL OFFICES, 13 HIGH STREET, CANVEY ISLAND ON
TUESDAY 1st DECEMBER 2015 AT 7.30 PM**

PRESENT: Cllr J. Anderson (Chairman), Cllr D. Anderson (Vice Chairman), Cllr C. Letchford,
Cllr B. Campagna, Cllr P. May.

NON COMMITTEE MEMBERS: Cllr Greig

ALSO PRESENT: Mr M Letch – Acting Town Clerk.
Three members of the public.

E&OS/038/15 - APOLOGIES FOR ABSENCE.

Cllr T. Belford, Cllr N. Harvey and Cllr D Blackwell provided their apologies due to another commitment.

E&OS/039/15 – TO RECEIVE DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

Cllr B. Campagna declared an interest as a Borough Councillor.

**E&OS/040/15 – 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.**

Three members of the public were present; one congratulated the council on the successful delivery of the festive lighting event, but reported a concern that the disabled toilets were closed.

**E&OS/041/15 – TO CONFIRM AND SIGN AS A TRUE RECORD THE MINUTES OF THE
COMMITTEE MEETING HELD ON THE 19TH OCTOBER 2015.**

The minutes of the committee meeting held on the 19th October 2015 were **CONFIRMED** and signed as a true record.

**E&OS/042/15 – MATTERS ARISING FROM THE ONGOING PROJECTS AND NOT ON THE
AGENDA**

It was agreed that Councillors J. Anderson and C. Letchford would come to the next meeting with proposals for the route and construction for a rigid path between Labworth Gardens and Bumblebee Park. The Clerk will confirm that the Borough Council would have no objections to the proposals and confirm their list of approved contractors.

The original contractor appointed to survey the pool was unable to complete the work and the only other company willing to undertake the work was Jackson Engineering. It was agreed that the work would be offered to Jackson provided they could hold the original price.

**E&OS/043/15 – TO CONSIDER AND AGREE PROJECTS FOR INCLUSION ON THE TOWN
COUNCILS FOUR YEAR PLAN**

Provision of poo bag dispensers.

Resolved. The committee agree to purchase 500 holders from Fluid Branding printed with the council logo. Proposed Cllr D Anderson seconded Cllr P. Greig and carried unanimously.

Purchase of a dog poo penalty notice stencil.

It was agreed that the signs are not a deterrent, and would not be followed-up.

Memorial garden sign.

Members were asked to liaise with the office to establish the best time for a site visit.

Welcome to Canvey Island sign.

It was agreed that the sign would be retained in the plan. Councillors would consider where the sign(s) would go and what they would represent.

Fishing Swims

This item will be referred to the Commons Liaison Committee.

Revamp of Labworth Memorial Gardens

Consideration will be given to the metal furniture.

Smallgains Allotments

It was agreed that the ramp work on Smallgains would be done forthwith.

Resolved. The recommendations of the report were accepted with the amendments made above. Proposed Cllr J Anderson seconded D Anderson and carried unanimously.

E&OS/044/15 – TO REVIEW AND CONSIDER THE BUDGET AND THE FOUR YEAR PLAN FOR 2016/17

The Clerk presented a budget for the Environment and Open Spaces Committee that would be part of an overall council budget that would deliver a small reduction in the cost per household. The committee noted that the budget would continue to deliver the services and allow an appropriate spend on new work.

Resolved. The Committee would recommend the budget to full council proposed Cllr B. Campagna and seconded Cllr C. Letchford.

E&OS/045/15 – TO NOTE THE HEALTH AND SAFETY REPORT DETAILING INCIDENTS AND ACTIONS COMPLETED

Members noted the Health and Safety Report detailing incidents and actions completed.

E&OS/046/15 – ACCOUNTS FOR PAYMENT:

Accounts **APPROVED** and cheques 202355 to 202366 inclusive were signed.

THE MEETING CLOSED AT 9.25 P.M.

CHAIRMAN
1st February 2016