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Chief Executive

A **MEETING OF THE COUNCIL** of the Borough of Castle Point will be held in the Council Chamber, Council Offices, Kiln Road, Thundersley, on **WEDNESDAY, 27TH JULY, 2016 at 7.30 p.m.**, and all Members of the Council, listed below, are hereby summoned to attend to transact the undermentioned business.

Councillors S. Cole, (The Worshipful the Mayor), B.S. Wood (Deputy Mayor), A.J. Acott, J. Anderson, A.J. Bayley, D.A. Blackwell, B. Campagna, D.T. Cross, W.J.C. Dick, Mrs B. Egan, E. Egan, Mrs W. Goodwin, P.C. Greig, S. Hart, N.R. Harvey, R.C. Howard, J. Hudson, R. Hurrell, G.I. Isaacs, Mrs J. King, N.E. Ladzrie, C.A. MacLean, P.J. May, C.E. Mumford, B.A. Palmer, J.A. Payne, Mrs J. Payne, A. Partridge, C.G. Riley, Mrs C.J. Sach, W.K. Sharp, A.G. Sheldon, T.F. Skipp, N.G. Smith, J.A. Stanley, A. Taylor, P.E. Varker, A.C. Walter, Mrs L. Wass, Mrs G. Watson and N. Watson.

Chief Executive

AGENDA

PART I

(Business to be taken in public)

Before commencing the business of the meeting, prayers will be offered by the Chaplain.

1. Apologies for absence

2. Members' Interests

3. Minutes

To receive the following:

- Minutes of the meeting of the Ordinary Council held on 23rd March 2016.
- Minutes of the meeting of the Annual Council held on 18th May 2016.

4. Mayor's Announcements

The Mayor will report at the meeting.

5. Questions from members of the public of which Notice has been received

There are none.

- 6. Questions from Members of the Council of which Notice has been received**
These are attached.
- 7. To deal with any business from the last Council Meeting**
There is none.
- 8. Any explanations for urgent decisions taken by Cabinet**
There are none.
- 9. Consideration of recommendations from Cabinet:**
There are none.
- 10. Any References from the Scrutiny/Policy and Scrutiny or Regulatory Committees**
There are none.
- 11. Report from the Leader of the Council**
The Leader is to report at the meeting.
- 12. Notices of Motion**
These are attached.
- 13. Petitions submitted by Members of the Council of which Notice has been given.**
No Notice has been received.



ORDINARY COUNCIL MINUTES

23RD MARCH 2016

MINUTES of the Ordinary Meeting of the Council of the Borough of Castle Point held in the Council Chamber, Council Offices, Kiln Road, Thundersley on 23rd March 2016.

Before beginning consideration of the business of the meeting all present stood in silence in memory of those killed and injured following the terrorist attack in Brussels ,Belgium the previous day 22nd March 2016.

PRESENT:

Councillors: A.G.Sheldon(the Worshipful the Mayor), S.Cole, (Deputy Mayor), A.J.Acott, J. Anderson, A.J.Bayley, D.A. Blackwell, B.Campagna, W.J.C. Dick, Mrs B. Egan, E. Egan, P.C.Grieg, S.Hart, N.R.Harvey, R.C.Howard, A.J.Hudson ,R. Hurrell, G.I.Isaacs, N.E.Ladzrie, C.A.Maclean, P.J.May, C.E.Mumford, B.A.Palmer, A. Partridge, C.G. Riley, W.K.Sharp, T.F. Skipp, N.G. Smith, J.A.Stanley, M.J.A.Tucker, P.E.Varker, A.C.Walter, Mrs G.Watson, N. Watson, B.S.Wood.

Apologies for absence were received from Councillors: D.Cross,Mrs W.Goodwin, Howard, Mrs J.King, Mrs.J.Payne and Mrs L. Wass.

68. MEMBERS' INTERESTS

The Mayor invited Councillors to make their declarations. The Members present made the following declarations in relating to Minute 79 New Local Plan 2016:

- Councillor Riley declared a discloseable interest under Part 2 of the Code of Conduct for Councillors as his home address is adjacent to Land East of Rayleigh Road.
- Councillor Hart declared a discloseable interest under Part 2 of the Code of Conduct for Councillors as his home address is adjacent to Land East of Rayleigh Road.
- Councillor Tucker declared a discloseable personal interest under Part 2 of the Code of Conduct for Councillors as a signatory and supporter for a petition to save Green Belt land.
- Councillor Hudson declared a discloseable interest under Part 2 of the Code of Conduct for Councillors as his home address is adjacent to Land Off Kiln Road Thundersley
- Councillor Sharp declared a non registerable discloseable interest under Part 2 of the Code of Conduct for Councillors. In making his declaration

he limited his declaration only to his longstanding friendship with the King family.

(Prior notification of any interest had been sent to each Member above by the Monitoring Officer)

69. MINUTES

- The Minutes of the Ordinary Council held on 9th December 2015 were taken as read and approved as a correct record. The Mayor signed the Minutes.
- The Minutes of the Special Council held on 27th January 2016 were taken as read and approved as a correct record. The Mayor signed the Minutes.
- The Minutes of the Special Council (Council Tax Setting) held on 24th February 2016 were taken as read approved as a correct record. The Mayor signed the Minutes.
- The Minutes of the Special Council (Draft New Local Plan) held on 24th February 2016 were taken as read and approved as a correct record with the exception of Councillor Sharp's Declaration of Interests under Minute 65 referred. The Mayor signed the Minutes.

70. MAYOR'S ANNOUNCEMENTS

- The Mayor thanked all those who had attended his charity event 'Last Night of the Proms which had raised £1000. The Mayor thanked all those involved the organisation of the event.
- The Mayor took the opportunity to promote his next charity event a concert by Allegro at the Salvation Army Temple Hadleigh.
- The Mayor reported on judging of the Business and Community Awards and the new young entrepreneur Award which would be announced at the Civic Dinner.
- Finally as this was the last Ordinary Council meeting to take place before the Borough Elections in May, the Mayor thanked all those Councillors who would not be seeking re-election for their service to the Council and wished good luck to those seeking re- election.

71. QUESTIONS FROM MEMBERS OF THE PUBLIC OF WHICH NOTICE HAD BEEN RECEIVED

There were none.

72. QUESTIONS FROM MEMBERS OF THE COUNCIL OF WHICH NOTICE HAD BEEN RECEIVED

There were none.

73. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING

There was none.

74. ANY EXPLANATIONS FOR URGENT DECISIONS TAKEN BY CABINET

There were none.

75. CONSIDERATION OF RECOMMENDATIONS FROM CABINET

There were none.

76. ANY REFERENCES FROM THE SCRUTINY, POLICY & SCRUTINY OR REGULATORY COMMITTEES

There were none

77. REPORT OF THE LEADER OF THE COUNCIL

The Leader of the Council reported to the Council on Financial stability noting that despite the funding challenges which all Councils continued to face the Council had been able to deliver a balanced budget for a further year and more importantly without any impact on front line services. The Leader took the opportunity to thank all members of the Council, the Cabinet and officers for their continuing support throughout the year.

Reporting on Devolution and progress of the Greater Essex bid to Government, the Leader advised that this was on hold until after the May elections. In the meantime the Leaders of the Thamesgateway South Essex quadrant were working to together to support the new Thames Estuary Growth Commission established by Government.

The Leader reported that he had supported Essex County Council(ECC) in pledging support for Option C for the new Thames Crossing to bring about upgrades to the A127 and A13 to accommodate the additional traffic.

Replying to questions from Councillor Varker, the Leader reported that ECC having approved the funding the Borough would be one of the first to receive replacement LED street lighting. County Councillor Mrs. Reeves was seeking to get Broomfield resurfaced as a priority.

The Leader was pleased to note the progress to be made with the Local Plan to comply with current Government legislation.

The Leader thanked all those Councillors who would not be seeking re-election for their service to the Council and wished good luck to those seeking re-election.

78. PETITIONS SUBMITTED BY MEMBERS OF THE COUNCIL OF WHICH NOTICE HAS BEEN GIVEN

The order of business on the agenda was varied to bring forward presentation of this petition given its relevance prior to consideration of the New Local Plan 2016.

Councillor Tucker presented a petition petitioning the Council to stop all large development on Canvey Island now. The Petition contained over 8000 signatures (of those 1,726 were on line supporters). In presenting the petition Councillor Tucker thanked the organisers of the petition for their efforts to gain support for the Petition.

79. DRAFT NEW LOCAL PLAN

The Chief Executive introduced the report before the Council which was supported by a New Local Plan 2016 Written Statement and Proposals Map which had been prepared as directed by Council as set out in the decision of the Special Council (Draft New Local Plan)meeting held on 24.2.2016.

Members' attention was drawn to the revisions to the Local Development Scheme to accommodate a revised programme detailed in the report.

The Chief Executive highlighted the Risks and Corporate Implications in progressing the New Local Plan 2016 which were set out in Section 14 of the report and appendices reproducing the serious legal, reputational and financial risks in failing to take forward a sound New Local Plan.

The recommendations in the report were Moved and Seconded and debate took place.

Five Members having requested under Council Procedure Rule 16.4 that voting on the Motion to approve the recommendations be recorded the Members present voted as follows:

For:

Councillors: Cole, Dick, Mrs B Egan, E.Egan, Isaacs,Ladzrie, Maclean, Mumford, Partridge, Sheldon, Skipp, Smith, Stanley. Walter, Wood. (15)

Against:

Councillors: Acott, Anderson, Bayley, Blackwell, Campagna, Greig, Harvey, Hurrell, May, Palmer, Varker, Mrs. Watson and N.Watson. (13)

The Motion was CARRIED

Resolved:

1. Pursuant to Section 20 of the Planning & Compulsory Purchase Order Act 2004, and Regulations 19 and 22 of the Town & Country Planning (Local Planning) (England) Regulations 2012 to approve the publication of the Castle Point New Local Plan 2016 for further consultation and then submission to the Secretary of State.
2. To fulfil the Duty to Co-operate that Officers undertake further additional work as necessary following consultation with the Leader of the Council.
3. To agree the revised Local Development Scheme March 2016 setting out the programme for preparing the New Local Plan and associated planning policy documents.
4. To approve the draw down from reserves of £154,200 to meet the further costs of plan preparation.

(Councillors Riley, Hart, Hudson, Sharp and Tucker each having declared interests Minute 68 referred left the Chamber and were not present for consideration and vote on this item.)

80. NOTICES OF MOTION

There were none.

Mayor



ANNUAL COUNCIL MINUTES

MINUTES of the Annual Meeting of the Council of the Borough of Castle Point held in the Council Chamber, Council Offices, Kiln Road, Thundersley on 18th May 2016.

PRESENT: Councillors A.G. Sheldon (The Worshipful the Mayor), S. Cole, (Deputy Mayor), A.J. Acott, J. Anderson, A.J. Bayley, D.A. Blackwell, B. Campagna, D.T. Cross, W.J.C. Dick, Mrs B. Egan, E. Egan, Mrs W. Goodwin, P.C. Greig, S. Hart, R.C. Howard, J. Hudson, R. Hurrell, G.I. Isaacs, N.E. Ladzrie, C.A. MacLean, C.E. Mumford, B.A. Palmer, J.A. Payne, Mrs. J. Payne, A. Partridge, C.G. Riley, Mrs C.J. Sach, W.K. Sharp, T.F. Skipp, N.G. Smith, J.A. Stanley, A. Taylor, A.C. Walter, Mrs L. Wass, Mrs G. Watson N. Watson and B.S. Wood.

Apologies for absence were received from Councillors N.R. Harvey, Mrs. J. King, P.J. May and P.E. Varker.

1. MEMBERS' INTERESTS

There were no disclosures of interest

2. MAYOR'S ANNOUNCEMENTS

The Mayor welcomed to the Chamber Councillors John Payne, Mrs Sach and Taylor newly elected Councillors.

3. ELECTION OF NEW MAYOR

Moved by Councillor Hart seconded by Councillor Dick and -

Resolved – That unless he resigns or becomes disqualified, Councillor Steven Cole be elected Mayor to continue in office until his successor becomes entitled to act as Mayor.

Councillor Cole made his Declaration of Acceptance of Office and left the Chamber to robe and assume the Chain of Office. On returning to the Chamber the Mayor thanked the Council for his appointment.

4. VOTE OF THANKS TO RETIRING MAYOR

Moved by Councillor Dick who paid tribute to the Past Mayor. The vote was seconded by Councillor Isaacs.

Resolved – That a vote of thanks be accorded to Councillor Andrew Sheldon on his retirement from the office of Mayor.

Councillor Sheldon responded on his term of office during the past year.

The Mayor presented Councillor Sheldon with his 'Past Mayor's Badge'.

5. ELECTION OF DEPUTY MAYOR

Moved by Councillor Sharp seconded by Councillor Riley and –

Resolved - That unless he resigns or becomes disqualified, Councillor Brian Wood be elected Deputy Mayor to continue in office until his successor becomes entitled to act as Deputy Mayor.

Councillor Wood made his Declaration of Acceptance of Office and thanked the Council for his appointment.

6. ELECTION OF LEADER OF THE COUNCIL

Moved by Councillor Stanley seconded by Councillor Sharp –

Resolved - That unless he resigns, is no longer a Councillor ,or is removed from office by resolution of the Council or otherwise becomes disqualified, Councillor Colin Riley be appointed Leader of the Council in accordance with the Localism Act 2011 for the Council year.

The Leader of the Council thanked the Council for his appointment.

7. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

Moved by Councillor Riley seconded by Councillor Smith –

Resolved - That unless he resigns or becomes disqualified, Councillor Jeffrey Stanley be appointed Deputy Leader of the Council for the Council year.

8. BOROUGH ELECTIONS – REPORT OF THE RETURNING OFFICER

The Council received the following report from the Returning Officer on the result of the Borough Council Elections held on 5th May 2016:-

(a) Result

The number of votes for each candidate was as follows:-

Appleton Ward	
BAILEY, Gwyneth Ann	289
GARDINER, Lee William	566
SKIPP, Thomas	832

Turnout – 32%

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Boyce Ward	
BAILLIE, Robert Steven	604
REGAN, Audrey	275
STANLEY, Jeffrey Alan	803

Turnout – 33.2%

Cedar Hall Ward	
PARKIN, James Lee	513
THORNE, Bernard Arthur	278
WASS, Elizabeth	738

Turnout – 32.9%

St George's Ward	
COOKE, Joseph Patrick	404
PARKIN, Karen	437
WALTER, Arthur Clive	616

Turnout – 33%

St James' Ward	
DUFF, Geoff	192
HEMMINGS Robert James	455
MEHDI, Dina	234
SHARP, William Keith	838

Turnout – 33.3%

St Mary's Ward	
CROSS, David	628
RAWLINGS, Jack Henry	411
SMITH, James Michael	546

Turnout – 33%

St Peter's Ward	
AUBREY, Sandra Anne	594
EGAN, Beverley	718
EMBERSON, William Frederick	207

Turnout – 30.7%

Victoria Ward	
HARRISON, Thomas Francis	281
HART, Simon Evan	860
PARKYN, Samuel James Stewart	422

Turnout – 35.2%

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Canvey Island Central	
ANDERSON, John Marshall	650
CUTLER, James Matthew	215
HARDY, John	19
MCKINLAY, Judith	394
SCOTT, Bill Michael	130

Turnout – 28.8%

Canvey Island East	
JOHNSON, Wayne	264
MAHONEY, Sarah Luanne	488
REILLY, Jacqueline Constance	130
SACH, Carole Joan	518

Turnout – 29.5%

Canvey Island North	
FROST, Daniel	514
MANCLARK, David George	308
MUTCH, Sonia Louise	147
PAYNE, John Albert	557

Turnout – 30.1%

Canvey Island South	
AUBREY, Michael Ivan	410
BELFORD, Anthony William	269
CAMPAGNA, Barry Charles	786
CURHAM, Michael Kevin	79

Turnout – 31.3%

Canvey Island Winter Gardens	
CATTERMOLE, Raymond	224
MCARTHUR-CURTIS, Margaret Edith	154
PARKIN, Lucy Louise	298
Taylor, Allan	579

Turnout – 26.1%

Overall turnout 31.5%

St George's Ward – BY ELECTION	
COLE, Steven Paul	630
WEST, Frederick George	384
WRIGHT, William Outram	432

Turnout – 33%

(b) Postal Voting

The number of postal voters on the register was 8754 and papers to this number were despatched. Up to the close of the poll 6401 (73%) had been returned and

the number of votes recorded in (a) above included the postal votes which were found to be in order.

(c) Return of Expenses

These returns were required from candidates and election agents within 35 days of the election.

(d) Declarations

Declarations of acceptance of office had been made as required by statute.

(e) Commentary on the conduct of the Elections

The poll for the Borough Elections in thirteen of the fourteen Wards of the Borough (there was no Borough Election due in the Canvey Island West Ward this year) was taken together with the Police and Crime Commissioner Election for Essex and the By Election for the Vacancy in the St George's Ward following the death of former Councillor Jackie Govier.

Official polling cards were delivered to all registered electors between 30th March and 10th April. The poll cards at this year's elections were again hand delivered by members of staff employed as delivery agents, to ensure that residents received their cards in a timely fashion and before key deadlines e.g. the closing date for applications for postal votes.

In terms of polling stations, no new locations were used this year to provide some stability for electors following the review completed in January 2015 and these arrangements continued to work well. Although it was noted that the location of the Polling Station in the Boyce Ward at King John School within the Reception was constrained and arrangements would be made to adjust the location within King John School for the forthcoming Referendum to accommodate the expected high turnout.

The elections were the second to be delivered under the new system of Individual Electoral Registration (IER) introduced in June 2014. One of the effects being seen as a consequence of this new system with the onus now on the individual to register is a reduction in the number of residents not registered to vote.

This coupled with a national advertising campaign in the run up to election period alerting people that it was necessary to register to vote at these elections by 18th April resulted in very few, isolated instances of residents not being registered and unable to vote at last week's elections. (Although this did result in a high number of duplicate applications being received.)

As section (b) of this report states, nearly 9,000 postal votes were issued. The preparation of the postal ballot paper packs was outsourced to a mailing house and these arrangements were both efficient and effective. Accuracy in preparation of the main issue of postal votes was excellent. The delivery by Royal Mail both in respect of the initial mailing of the postal vote packs and the re-issued packs where postal votes had either been spoilt or packs had not been

received by electors went smoothly this year. The receipting of the postal votes was, as in previous years, undertaken in house and these arrangements worked well with candidate's representatives able to attend to oversee the process if they wished.

Finally, the verification and counting of the votes was carefully planned by the Returning Officer's Elections Team and delivered timely declarations for each of the thirteen Wards. This was achieved by the use of a fresh team of staff and by placing emphasis on accuracy through the verification process and the counting of the votes between candidates. The Election Team's planning also took into account the higher turnout and increased number of votes for processing associated with a combined poll with the Police and Crime Commissioner Election, and this generally went well.

In conclusion, the Returning Officer was pleased to report that the measures implemented by his Elections Team worked successfully and contributed to the delivery of timely and robust election results in which the Council, political parties, candidates and the electorate of the Borough could have confidence. Indeed Castle Point was the first to declare in Essex and this was applauded by the Council.

Resolved – to note the report.

9. POLITICAL PROPORTIONS OF THE COUNCIL AND APPOINTMENTS TO COMMITTEES ETC

The Council considered a report which reviewed the allocation of seats to the Political Groups on the Council. Details of the allocations were set out in the report. As a result of the Borough Elections this year the allocation of seats to the political groups had changed.

At present the Council has one Independent Councillor namely Councillor Hurrell. It was for the Council to allocate seats and appoint Councillor Hurrell to the Council's Committees.

The allocation of memberships on the Committees had to be on the basis of the political proportions of the Council.

Throughout the calculations on proportions, the figures had therefore been based on the proportions of the groups to the membership of the Council as it was at present i.e. 41 as shown in the following table.

Party	Seats	Proportions for allocation purposes
Conservative	22	54% (53.65%)
Canvey Island Independent	15	37% (36.58%)
UKIP	3	7% (7.31%)

In the remainder of this item relating to the appointment of Committees etc, the above political proportions had been applied and the allocations rounded to ensure compliance with the political balance requirement.

The table below showed the total number of seats allocated to each Group:-

Party	Actual Allocation	
Conservative	43	54%
Canvey Island Independent	29	37%
UKIP	5	7%
Independent Allocation	2	
Total	79	

Council was asked to appoint the Committees of the Council. In appointing the Audit Committee Council was asked to agree that two substitute members were appointed from each Group to ensure meetings were quorate.

With regard to membership of the Development Control Committee the report before Council drew Members' to advice contained in statutory guidance that full exchange of information between the Executive and the Committee taking the development control decisions was essential and that the Council should consider including a member of the Executive on the membership of the Committee taking development control decisions although he or she should not be the Chairman or Vice Chairman of the Committee.

Details of the Groups' wishes concerning the appointments had been circulated in an informal memorandum.

Moved by Councillor Riley and duly seconded, and –

Resolved:

1. To make the appointments as set out in the following resolutions.

2. To appoint the following Committees shown below.
3. To allocate and appoint the Independent Councillor to each of the seats identified on the Wellbeing and Place Communities Committees and that the membership and the appointment of the Chairmen on Committees shall be as follows:

Scrutiny Committee

Conservative:

Councillors: Cross, E.Egan, Mrs Goodwin, Partridge.

Canvey Independent:

Councillors: Blackwell, Mrs G.Watson, N.Watson.

UKIP: Councillor Bayley.

Chairman: Councillor Blackwell.

Policy & Scrutiny Committees

Environment

Conservative:

Councillors: Cross, Mrs Goodwin, Hart, Partridge, Walter, Mrs Wass.

Canvey Independent:

Councillors: Anderson, Mrs Payne, Palmer.

UKIP: Councillor Bayley.

Chairman: Councillor Walter.

Wellbeing

Conservative:

Councillors: E. Egan, Mrs Goodwin, MacLean, Mumford, Walter.

Canvey Independent:

Councillors: Acott, Harvey, J.APayne, Taylor.

Independent: Councillor Hurrell.

Chairman: Councillor Mrs Goodwin.

Place & Communities

Conservative:

Councillors: Cross, Mrs. Goodwin, Hart, MacLean, Mumford, Walter

Canvey Independent:

Councillors: Campagna, Mrs G. Watson, Mrs Sach

Independent: Councillor Hurrell

Chairman: Councillor Cross

Audit

Conservative:

Councillors: Ladzrie, Sheldon, Mrs Wass

Substitutes: Councillors MacLean, Stanley

Canvey Independent:

Councillors: Blackwell, May

Substitutes: Councillors Acott, Greig.

Chairman: Councillor Ladzrie

3. To appoint the following Regulatory, Standing Committees and that the membership and the appointment of the Chairmen be as follows:

Development Control

Conservative:

Councillors: Hart, Mumford, Sharp, Sheldon ,Smith, Mrs Wass Wood..

Canvey Independent:

Councillors: Acott, Anderson, Blackwell, Mrs King, N. Watson.

UKIP: Councillor Varker.

Chairman: Councillor Ladzrie

Vice Chairman: Councillor Smith

(And two non voting members of the Canvey Island Town Council)

Licensing

Conservative:

Councillors: E. Egan Isaacs, Ladzrie, MacLean, Mumford, Sheldon, Walter, Mrs Wass

Canvey Independent:

Councillors: Acott, Blackwell, Greig, May, Palmer, Taylor.

UKIP: Councillor Bayley

Chairman: Councillor E.Egan

(The Licensing Sub Committee will consist of any three members of the Committee.)

Review

Conservative:

Councillors: Mrs. Egan, Hart, Isaacs, Ladzrie.

Canvey Independent:

Councillors: Blackwell, May, Mrs G. Watson.

UKIP: Councillor Hudson

Chairman: Councillor Ladzrie.

(And two non voting members of the Canvey Island Town Council and independent persons appointed pursuant to Localism Act 2011)

10. REPORT OF THE LEADER OF THE COUNCIL REGARDING APPOINTMENTS TO CABINET

The Leader presented a report to Council which set out details of his appointment of Members to the Cabinet and outlined their responsibilities.

Resolved – to note the report and the following appointments:

Councillor Riley	Chairman - Leader of the Council
Councillor Stanley	Finance and Resources
Councillor Dick	Health and Wellbeing
Councillor Mrs Egan	Homes and Customer Engagement
Councillor Howard	Waste, Floods and Water Management
Councillor Isaacs	Neighbourhoods & Safer Communities and Leisure
Councillor Sharp	Strategic Partnership Working
Councillor Skipp	Environment ,Street Scene & Halls
Councillor Smith	Regeneration & Business Liaison

11. APPOINTMENT OF MEMBERS TO SERVE ON OUTSIDE BODIES

Moved by Councillor Riley and duly seconded, and –

Resolved - That the following Members be appointed representatives on outside bodies

Name of Body	Councillor
Age Concern	Cllr BS Wood
Air Training Corps (Canvey Squadron)	Cllr J. Anderson
Air Training Corps (Thundersley Squadron)	Cllr G.I. Isaacs
Arts Ministry	Cllr A.G Sheldon
British Red Cross Society (Essex Branch)	Cllr BS Wood
Castle Point Association of Voluntary Services	Cllr C.G.Riley Cllr R Hurrell
Castle Point Citizens' Advice Bureau	Cllr C.G.Riley
Castle Point Sports Club for the Disabled (Executive Committee)	Cllr P.J. May
Carers Choice (Castle Point Branch) Management Committee	Cllr Mrs L. Wass
Jubilee Training and Welfare Centre Trust	Cllr R.C. Howard
Local Government Association	Leader of the Council
London Southend Airport Consultative Committee	Cllr A. Partridge
Castle Point Local Action Group	Cllr Mrs G. Watson
Veolia North Thames Trust	Cllr R.C. Howard
Relate South Essex	Cllr G.I. Isaacs
Royal National Lifeboat Institution (Canvey Island Branch)	Cllr N. Harvey
South Essex Partnership	Leader of the Council
Royal Voluntary Service	Cllr Mrs W. Goodwin

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Wyvern Community Transport	Cllr S.E. Hart
Essex Police & Crime Panel	Cllr G.I. Isaacs

12. DAY AND HOUR OF MEETINGS

Resolved – to approve the Calendar of Meetings for the Council year 2016/2017

Mayor

ORDINARY COUNCIL

27th July 2016

Subject: Questions from Members

1. Purpose of Report

To present to Council Notice of Questions from Members received for consideration at this meeting.

Councillor Dick has given notice of the following questions:

1. How is the Asset Management Group constituted?
2. Under what authority do they make operating decisions?
3. What, if any, opportunities do members have to influence decisions on council assets?

Councillor Hurrell has given notice of the following questions to the Leader of the Council:

1. Bearing in mind the illegal nature of the Development Control Committee, does the Leader intend it should continue so?
 2. Will the Leader give an update on "Devolution" in Essex?
-

ORDINARY COUNCIL

27th July 2016

Subject: Notices of Motion

1. Purpose of Report

To present to Council Notices of Motion received for consideration at this meeting.

1. Councillor Dick has given notice of the following:

'Castle Point Borough Council urges all responsible agencies including the Environment Agency, Anglian Water, Essex County Council, the lead flood authority and Essex County Council the Highway Authority to continue to work to together to urgently prepare a costed plan to place before the Government with a view to seek the necessary funding needed to eradicate flooding issues in Castle Point.

This proposal should be fully costed with a timetable of actions needed to meet the needs of residents and businesses in the Borough.'

The Motion is to be seconded by Councillor Hart.

2. Councillor Sheldon has given notice of the following:

'Castle Point Council welcomes the implementation of the Government's Flood Re scheme and will use its active media, including the Castle Point Council website and Viewpoint magazine and twitter, to promote its availability to residents.'

The Motion is to be seconded by Councillor Howard.

3. Councillor Sheldon has given notice of the following:

'Castle Point Borough Council welcomes the restyling of the Chairman of Canvey Island Town Council as the Town Mayor as sanctioned under the Local Government Act 1972'.

The Motion is to be seconded by Councillor Mumford.

4. Councillor Varker has given notice of the following

‘In light of many incidents since the EU Referendum, Will my fellow Councillors and Castle Point Council join me in condemning the recent Racist and Xenophobic attacks and make known that we have no place for such disgraceful acts in our Society.’

The Motion is to be seconded by Councillor Bayley.

5. Councillor Varker has given notice of the following:

‘The UKIP Group would like it known that many of the pavements and roads throughout our borough are in a poor state of repair and that currently there are many weeds, grass and suchlike growing out of control in the pavements and gulleys and cracks, these will only continue to further damage the roads and pavements. Can we therefore request that a thorough cleansing and removal of all debris and growth in our roads and pavements throughout the borough take place at the earliest opportunity?’

The Motion is to be seconded by Councillor Bayley.

6. Councillor Blackwell has given notice of the following:

‘Canvey Island Independent Party calls upon Castle Point Council to reinstate the disabled parking bays outside the entrance of Waterside Farm Leisure Centre. ‘

The Motion is to be seconded by Councillor Neville Watson.

7. Councillor Taylor has given notice of the following:

‘We the Canvey Island Independent Party call upon Castle Point Council to contact Essex County Council via our two Essex County Councillors, to look into the reasons highway matters which are being reported on a regular basis are not being dealt with.’

The Motion is to be seconded by Councillor Grieg.

8. Councillor Mrs Grace Watson has given notice of the following:

‘We the Canvey Island Independent Party call upon Castle Point Council to look at the rubbish collections Calendar with a view to changing the collection dates to bring the side roads in line with the main roads. For example Link Road’s black collection day is the side roads pink collection day.

I feel that if these collection days are brought in line to one colour it will stop the confusion on what colour /what week.’

The Motion is to be seconded by Councillor Mrs Sach.

9. Councillor Neville Watson has given notice of the following:

‘We the Canvey Island Independent Party call upon Castle Point Council to explain why the grass cutting in the Borough has not been cut regularly for some time, also why the weeds have been left to grow out of control This has made our area's look untidy and an eyesore.’

The Motion is to be seconded by Councillor Mrs Grace Watson.

10. Councillor Howard has given notice of the following:

‘Castle Point Borough Council is extremely disappointed to learn of the unilateral decision of the Board of Veolia UK to withdraw funding from the Veolia North Thames Trust (VNTT) after 18 successful years of work not only in Castle Point but also in Basildon, Thurrock and Havering and absorb VNTT into the Veolia Environmental Trust (VET).

This Council calls upon all three leaders of the Political Groups on Castle Borough Council to write collectively to the Chief Executive Officer of Veolia (UK) expressing the Council’s disappointment with the decision by the Veolia (UK) Board to cease its support for the Veolia North Thames Trust without any consultation with stakeholders and consideration of the transitional arrangements which would need to be put in place. The failure to do this has disadvantaged the Council and other local community groups who have, or were in the process of submitting grant applications this year for much needed community projects.

And that this Council requests Veolia UK to reconsider and reverse its decision for the benefit of not only the residents of Castle Point but all those people served by the North Thames Trust’

The Motion is to be seconded by Councillor Riley.
