

# Canvey Pride In Place – Board Meeting - Notes

Thursday 04 December 2025

International House, Canvey Island

1000-1200

## Board Members Attended:

Kate Willard	Board Interim Chair
Cllr Dave Blackwell	Board Leader – CPBC
Cllr Lee Scott	ECC
Rebecca Harris MP	Board MP for Castle Point
Alex Hawkins	Yellow Door – Canvey Island Youth Project
Tracy Harris	Board CAVS
Steve Bish	Board Essex Schools Sports Development Officer
Thea Bearman	Board Thames Estuary Festival
Greg Myddelton	Board (sub) Strategic Head of Partnerships and Delivery – PFCC

## Officers/Advisors Attended:

Angela Hutchings	Chief Executive CPBC
Amanda Parrott	Assistant Director – Climate & Growth CPBC
Kate Wilde	Senior Communications Officer CPBC
Frances Moffatt-Kouadio	Strategic Investment Director – Thames Estuary Growth Board
Mark Spriggs	Officer CPBC
Russell Dolton	Advisor to the Board
Katie Leney	Officer CPBC
Clair Earrey	Executive Assistant CPBC
Lydia Whitaker	ECC
Ole Schroder	Third Nature

## Apologies:

Roger Hirst	PFCC (Board Member)
Elaine De Can	Canvey Island Town Council (Board Member)
Rev Marrison Walford	Reverend Parish of Canvey Island (Board Member)
Derek Gray	Local Businessman (Board Member)
Joel Friedman	Canvey Jewish Trust (Board Member)
Caroline McCarron	Board NHS Mid and South Essex Integrated Care Board (Board Member)
Larry Fentiman	Inner London Group – Inward Investor (Board Member)
Peter Tassell	Board Local Businessman (Board Member)
Ian Butt	Director – Place & Communities CPBC
Ganeshwaram Rasaratnam	PFCC
Pippa Brent-Isherwood	NHS
Lance Wosko	Assistant Director – Finance & Procurement S151CPBC
Angela Law	Assistant Director – Legal & Democratic Services (MO)

## **Section One: Agenda items**

- 1. Inward Investment**
- 2. Outstanding items: Youth Board budget and Castle Point and Canvey Town regeneration plans**
- 3. Communications Plan**
- 4. Board Chair spec**
- 5. Third Nature: Workshop Findings presentation**

Kate Willard opened the meeting at 10.06. She apologised for the recent communication issues around emails and the circulation of information and confirmed that this would improve.

Steve Durkin, the Headmaster of Castlevew School has resigned from the Board but will continue to support.

All introduced themselves round the table.

The Chair thanked Frances, on behalf of the Board, for her hard work on inward investment. Her role as advisor to the Board is now complete and this will be her last meeting.

### **1. Inward Investment FMK**

Frances spoke through the presentation which is not attached to these minutes and deemed to form part.

The Board discussed investment and noted the importance of working with other regional partners on investment.

### **2. Outstanding items: Youth Board budget and Castle Point and Canvey Town regeneration plans**

A Board of young people is being constituted to feed into the process and hold the main Board accountable.

The Board agreed a budget allocation to the young people's Board of £5,000 pa.

#### **Castle Point and Canvey Town regeneration plans**

A broader plan for the island to be brought to the first meeting in the new year – Elaine to action on behalf of the Town Council and Amand on behalf of Castle Point.

### **3. Communications Plan**

Social media channels will be used and a Face Book page set up. It was also noted that there was interest in seeing the submission document and this would be published on line.

### **4. Board Chair spec**

It was noted that we would like this to go out before Xmas, with socials picking it up again on 5<sup>th</sup> January. Kate has circulated the timetable to recruitment and all agree and she will now lead on this process.

Kate introduces Ole Schrader who will be talking about how we embed Third Natures Work in to the Plan

### **Third Nature: Workshop Findings presentation**

Ole presented a slide show which is appended to these Minutes and deemed to form part.

### **Close**

On closing the meeting, KW closed with emphasising that this Board is the best she has ever worked with. The 'Xmas Award' goes to Amanda Parrott – hard working, clever, thoughtful, diligent, brilliant and really nice!

### **Date and Time of next meeting**

Next meeting 18/12/2025 with Lance presenting a finance and governance overview and some end of year tidying up.