

# Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 1SP - Tel: 01702 716288  
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Chairman: Cllr Richard Herbert  
Vice Chairman: Cllr Syrie Cox  
Town Clerk: Paul Beckerson



You are hereby summoned to an **Extraordinary** meeting of the Leigh-on-Sea Town Council, which will take place on **Wednesday 28<sup>th</sup> January 2015** in Leigh Community Centre, 71-73 Elm Road, Leigh-on-Sea commencing at **8.00pm** when it is hoped to transact the following business.

## AGENDA

1. DECLARATIONS OF MEMBERS' INTERESTS
2. APOLOGIES FOR ABSENCE
3. MINUTES OF PREVIOUS MEETING – 14<sup>th</sup> January 2015
4. BUDGET 2015/16

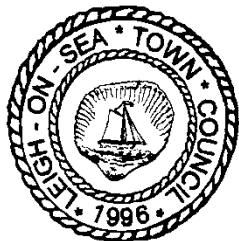
To receive the budget recommendation from F&GPC and agree the budget as set out in the F&GPC agenda with any amendments agreed at the F&GPC meeting.

5. TO SET THE PRECEPT FOR 2015/16

Paul Beckerson  
Town Clerk  
22<sup>nd</sup> January 2015

**Any member who is unable to attend the meeting should send their apologies before the meeting.**

DATE OF NEXT MEETING: Wednesday 11<sup>th</sup> February 2015



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## MINUTES OF A MEETING OF THE LEIGH-ON-SEA TOWN COUNCIL HELD AT 7.30PM ON WEDNESDAY 14<sup>th</sup> JANUARY 2015 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Richard Herbert (Chairman), Margaret Cotgrove, Geoff Crawford, Donald Fraser, Pat Holden, Paul Lawrence (until Min 95), Carole Mulroney, Caroline Parker, Patsy Ryan, David Stanley and Jane Ward

Also in attendance: Paul Beckerson (Town Clerk)

Prior to the meeting there was a talk and prayers which were led by Rev Stephen Hembery of Leigh Road Baptist Church

### ***The meeting opened at 7.34pm***

#### 88. CHAIRMAN'S OPENING REMARKS

The Chairman thanked all involved in Carols on Strand Wharf which was very well attended. He had also attended the Southend Borough Civic Service although the Mayor was absent because of illness. The Pantomime staged at the LCC over four nights was a resounding success and became the "Talk of the Town" and raised a large sum for charity.

Congratulations were due to David Amess MP who has been awarded a knighthood; the Council resolved to send a letter of congratulations.

The Chairman had found that the S&TPSC held the previous evening had been very constructive despite the complexity of the subject.

#### 89. DECLARATIONS OF INTEREST

There were none

#### 90. APOLOGIES FOR ABSENCE

Cllrs Mark Bromfield, Syrie Cox, Jerry Holden, Valerie Morgan and John Wren

#### 91. PUBLIC QUESTIONS

A question was raised regarding the report in the press regarding a Wind Farm for Two Tree Island, it was agreed to ask SBC if there were any firm proposals.

#### 92. QUESTIONS FROM COUNCILLORS

There were none.

#### 93. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of 10<sup>th</sup> December 2014 were agreed as a correct record and signed by the Chairman.

#### 94. BUDGET SETTING PROCEDURE – Officer's Report 2465/PB (Appendix 3 to the agenda)

Council referred the report to F&GPC for discussion and recommendation.

95. COMMITTEES

***Cllr Paul Lawrence left the meeting***

- a. Planning and Licensing Committee – The minutes of the meetings of 16<sup>th</sup> December 2014 were **noted**.
- b. Transport & Highways Committee – The minutes of the meeting of 17<sup>th</sup> December 2014 were **noted**.
- c. Leisure, Foreshore and Environment Committee – The minutes of the meeting of 18<sup>th</sup> December 2014 were **noted** with the exception of minutes 61 and 62.

- i) Minutes 61 and 62 – Council **noted** the recommendations for the two additional budget items for consideration by F&GPC.

- d. Finance and General Purposes Committee – The minutes of the meeting of 6<sup>th</sup> January 2015 were **noted** with the exception of minutes 130 and 139 (separate agenda item).

- i. Minute 130 – STRATEGY & TOWN PLAN SUB-COMMITTEE MINUTES 2<sup>nd</sup> December 2014

Minute 6 - Council **RESOLVED** to agree the Mission Statement “To promote, represent and provide for the community of Leigh-on-Sea”

Council **RESOLVED** to agree the Revised Core Strategy as set out in F&GPC Appendix 1.

- ii. Minute 139 - TO NOTE INCOME AND APPROVE EXPENDITURE SINCE THE LAST MEETING

Council **RESOLVED** to **note** the income and **approve** the expenditure.

- e. Leigh Community Centre Committee – The minutes of the meeting of 7<sup>th</sup> January 2015 were **noted** with the exception of minute 77.

- i. Minute 77 – REPORT BACK FROM CAFETERIA WORKING PARTY – Report 2461/CWP (Confidential Appendix 1 to the LCC agenda)

Council **RESOLVED** to agree the recommendation:

That the revised Service Level Agreement and Licence is agreed by Council

That a licence for a period of six months from the 6<sup>th</sup> January 2015 be offered to Elsie’s Place CIC as agreed at the LCCC meeting subject to mutually agreed interim measures with a three month implementation period and that the bar service, apart from the pop up bar arrangement, be excluded from this.

That expressions of interest are sought from alternative suppliers based on the revised licence and Agreement and that the full terms are implemented by June 2015 whether by Elsie’s Place or an alternative supplier.

96. FINANCIAL REPORT – Report 2462/1&E

The item had been taken earlier in the agenda

***The meeting closed at 8.09pm***