



# Leigh-on-Sea Town Council

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Chairman: Cllr Richard Herbert  
Vice Chairman: Cllr Syrie Cox  
Town Clerk: Paul Beckerson



MINUTES OF A MEETING OF THE ENVIRONMENT AND LEISURE COMMITTEE HELD AT 7.30PM  
ON THURSDAY 19<sup>th</sup> FEBRUARY 2015 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD,  
LEIGH-ON-SEA

Present Cllrs: Carole Mulrone (Chairman), Geoff Crawford, Donald Fraser, Richard Herbert, Valerie Morgan, Caroline Parker and Jane Ward,

Also in attendance: Paul Beckerson (Town Clerk)

***The meeting opened at 7.30pm***

70. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the first meeting of the Environment & Leisure Committee.

71. APOLOGIES FOR ABSENCE

Cllr Pat Holden

72. DECLARATIONS OF MEMBERS' INTEREST

***Cllr Carole Mulrone declared a non-pecuniary interest in Strand Wharf as a Southend Borough Councillor***

73. TO APPROVE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 3<sup>rd</sup> FEBRUARY 2015

The minutes of 3<sup>rd</sup> February 2015 were agreed as a correct record and signed by the Chairman.

74. APPROVAL OF TERMS OF REFERENCE FOR THE ENVIRONMENT & LEISURE COMMITTEE (Appendix 1 to the agenda)

An amendment was proposed relating to TR8 Allotments Sub-Committee paragraph 1.

At start of paragraph delete 'To deal, under delegated powers, with' and replace with 'To oversee the'

Proposed Cllr Richard Herbert; there was no seconder

An amended proposal was tabled:

To oversee the administration, management and maintenance of the allotments by the Allotments Officer under delegated powers and the Allotment Societies under their service agreements, in line with Council policy and within budget.

Proposed Cllr Richard Herbert; seconded Cllr Donald Fraser

The Committee **RESOLVED** to agree the amendment for consideration by the Allotments Sub-Committee.

A proposal was put to alter the wording in TR8, TR9 and TR10 in first paragraph change 'including' to 'plus' (so the membership will be increased to include the Chairman of E&L).

Proposed Cllr Carole Mulroney; seconded Cllr Geoff Crawford.

The Committee **RESOLVED** to agree the amendments.

The Committee **RESOLVED** to approve the revised terms of reference as set out in Appendix 1 to the agenda and amended at the meeting.

75. VACANCY ON ALLOTMENTS SUB-COMMITTEE

Under the revised terms of reference agreed above the Chairman of E&L is appointed to the Committee. A vacancy existed, Cllr Caroline Parker was elected to fill the vacancy.

76. MINUTES OF COMMUNITY TRANSPORT SUB-COMMITTEE 20<sup>th</sup> JANUARY 2015 (Appendix 2 to the agenda)

The Committee **noted** the minutes.

77. RECOMMENDATION TO COUNCIL THAT MRS. PATRICIA GREIG is co-opted onto the Community Transport Sub-Committee as Community Transport Member's Representative.

The Committee **RECOMMENDED** to Council the Mrs Patricia Greig is co-opted to the CTSC.

78. ELECTION OF MEMBERSHIP TO THE EVENTS SUB-COMMITTEE

The Committee **RESOLVED** to elect the current Events Working Party members to the Sub-Committee. Cllrs Geoff Crawford, Pat Holden, Paul Lawrence, Carole Mulroney and Caroline Parker with Mr David Elcock (Easter Event and Leigh Lights) as a co-opted member

79. STRAND WHARF APPROVAL OF ALTERNATIVE REAL STONE PAVING FOR ONWARD TRANSMISSION TO SBC PLANNERS – Report 2481/PB (Appendix 3 to the agenda)

It was **RESOLVED** that the option of using Pendle limestone setts be used in the Strand Wharf Project and that the budget sum previously agreed be increased to a maximum of £47,656.98 to be funded from the Capital Projects Fund and that this be **RECOMMENDED** to Policy & Resources Committee and Council.

80. TO NOTE THAT A MEETING OF THE OLD TOWN COMMUNITY GROUP WILL BE HELD ON 23<sup>rd</sup> March 2015 at the Leigh Community Centre at 7.30pm

The Committee **noted** the meeting date.

81. SKATE PARK REPAIRS

The Committee requested that this be made a priority.

82. SEAFRONT SHELTER UPDATE – Officer's Report

There was no further information, this was being chased.

83. CANCELLATION OF MAY DAY EVENT – Officer's Report

While it was now likely that Strand Wharf would not be subject to works at this time, the Committee due to workload considerations **RESOLVED** to cancel the event.

84. EVENTS UPDATE REPORT FROM EVENTS OFFICER – Officer's Report/HS

The Committee **noted** the report.

85. EVENTS WORKING PARTY MEETING 19<sup>th</sup> JANUARY 2015 – Report 2477/HS (Appendix 3a to the agenda)

The Committee **noted** the report.

86. BONCHURCH OUTDOOR GYM OPENING EVENT 14<sup>th</sup> MARCH 2015

The Committee was pleased to **note** the progress and the forthcoming event.

87. TO CONSIDER SUPPORT FOR THE ARTSCATYLIST PROJECT AND PROVIDE A LETTER OF SUPPORT (Appendix 4 to the agenda)

The Committee **RESOLVED** to support the project and provide a letter of support.

88. REQUEST FROM ST JOHN AMBULANCE TO RENT ADDITIONAL SPACE IN THE FORESHORE OFFICE

RESOLVED: That while the Committee sympathised with the request it was unable to accede to the request.

89. SPONSORSHIP OF OLD TOWN TELEPHONE BOX

The Committee **RESOLVED** to seek a new sponsor. The telephone is used for approximately 100 calls per annum.

90. PADDLING POOL

The Committee **RESOLVED** to obtain costings, and a placement, for a plaque to commemorate John Porter who funded the pool in memory of his wife, Monica.

91. ENVIRONMENT & LEISURE BUDGET 2014/15 as at 11<sup>th</sup> February 2015 – Report 2480 (Appendix 5 to the agenda)

The Committee **noted** the report

92. GOOD FOR LEIGH AWARDS – Report 2482a/GFL (Confidential Appendix 1)

The Committee **endorsed** the recommendations in the report with two additions.

***The meeting closed at 8.46pm***