

# Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 ISP | Tel: 01702 716288 clerk@leighonseatowncouncil.gov.uk/<u>www.leighonseatowncouncil.gov.uk</u>



Chair: Councillor B Arscott | Vice Chair: Councillor C Mulroney

Minutes of the Extra Ordinary Full Council Meeting. The Council met at 6.00pm on Wednesday 5<sup>th</sup> February 2025 in Room 8, Leigh Community Centre, 71-73 Elm Road, Leigh-On-Sea, Essex, SS9 1SP.

## Chairing the meeting: Cllr B Arscott.

Present: Cllrs P Barber, Dr D Bowry, K Evans, J Garston, P Gilson, J Lloyd, C Mulroney, O Richards, J Suttling, P Wexham and C Willoughby. In attendance: The Town Clerk, Clare Milligan.

## FC037/25 Apologies for Absence

Apologies were received and agreed for Cllrs A Hart and C Watt. Proposed by Cllr C Willoughby, seconded by Cllr Dr D Bowry; with 11 for and 1 against the motion was passed.

## FC038/25 Declarations of Members' Interests

There were no declarations of Disclosable Pecuniary Interests, Other Pecuniary Interests or Registrable Non-Pecuniary Interests.

## FC039/25 Public Participation

There was no public.

#### FC040/25 Private and Confidential

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press were excluded from the following item of business due to the confidential nature. Proposed by Cllr B Arscott, seconded by Cllr C Mulroney and agreed unanimously.

#### FC041/25 Legal Matters

The Clerk circulated the legal paper received from the solicitor in their email dated 5<sup>th</sup> February 2025. The financial amount in the paperwork was agreed.

The Clerk had circulated confidential email from the solicitor dated 5<sup>th</sup> February 2025. The email relayed 9 questions from the solicitor and the Council resolved the questions as follows:

1. Clause 4 - The Council is in agreement this is fine.

2. Clause 7 - The Council is in agreement to no changes. Proposed by Cllr B Arscott, seconded by Cllr C Mulroney; with 10 for, 1 against and 1 abstention the motion was passed.

3. Clause 7.7 - The Council would like the original wording put back in. Proposed by Cllr B Arscott, seconded by Cllr P Barber; with 10 for and 2 against the motion was passed.

4. Clause 8 - The Council does not agree with any of the changes and wants the clause to remain as originally written by the Council's solicitor. Proposed by Cllr C Mulroney, seconded by Cllr B Arscott; with 10 for and 2 abstentions the motion was passed.

5. Clause 9 - The Council agrees both clause 9 and 10 need to be reinstated. Proposed by Cllr B Arscott, seconded by Cllr C Mulroney; with 11 for and 1 abstention the motion was passed.

6. Clause 11 – The Council is in agreement this is fine

7. Clause 12 – The Council has agrees clause 12 needs to be reinstated as per the Council's solicitors original clause. Proposed by Cllr C Mulroney, seconded by Cllr P Barber and agreed unanimously.

8. Clause 13 – The Council is happy to accept this.

9. Clause 17 - The Council is in agreement that clause 17 should be removed. Proposed by Cllr B Arscott, seconded by Cllr C Mulroney; with 11 for and 1 abstention the motion was passed.

The Clerk relayed this to the solicitor via email on 5<sup>th</sup> February 2025.

There being no further business the meeting closed at 6.58pm

Chair:....

Date:....