

Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 ISP | Tel: 01702 716288 council@leighonseatowncouncil.gov.uk | www.leighonseatowncouncil.gov.uk

Chairman: Cllr Bernard Arscott | Vice Chairman: Cllr Sandra McCurdy

Town Clerk: Helen Symmons PSLCC



Members are requested to attend an Extraordinary Meeting of the Leigh-on-Sea Town
Council on

Monday 31st July 2023 commencing at 8.00 pm.

at Leigh-on-Sea Community Centre, 71-73 Elm Road, SS9 1SP Councillors: Agdeve, B. Arscott, R. Arscott, Bowry, Cartey, Flewitt, Garston, Gilson, Hart, Lambert, Lloyd, McCurdy, Mulroney, Robinson, Suttling, Watt

> Bernard C. Arscott Chairman LTC Council 25th July, 2023

Please Note: Any member who is unable to attend the meeting should send their apologies to the Town Clerk.

AGENDA / BUSINESS TO BE TRANSACTED

- 1. HOUSEKEEPING ANNOUNCEMENTS
- 2. APOLOGIES FOR ABSENCE
- 3. DECLARATION OF MEMBERS' INTERESTS
- 4. MOTION TO EXCLUDE PUBLIC PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 That in view of the confidential nature of the business to be transacted the public and press be excluded and instructed to withdraw (SOs 3(d), and 24(a) – Staffing)
- CONFIDENTIAL ITEM No. 1 HR Matters
- CONFIDENTIAL ITEM NO. 2 Staffing Matter

End of confidential session

7. DEFERRED ITEM 5 FROM FULL COUNCIL 25TH JULY 2023

Council deferred the APPROVAL of the Minutes of the EO meeting 10TH JULY 2023 to this meeting

8. DEFERRED ITEM 10 FROM FULL COUNCIL 25TH JULY 2023

Council deferred the NOTING of the Town Clerk's report to this meeting (Appendix 1)

10. TOWN CLERK'S REPORT

On 10th July, Council held an Extra Ordinary meeting with two motions remaining on the agenda. Following the meeting, the Town Clerk advised members that any decision taken at that meeting with regard to the motions could be challenged under a judicial review as Standing Orders were not complied with as follows:

Standing Order 1 b - a motion shall not be progressed unless it has been moved and seconded and a report with sufficient information to be used in the debate circulated in writing with the agenda.

There were no reports with any information circulated in writing with the agenda. Due to the first part of the motion suspending various standing orders, the Town Clerk was precluded from assisting with the motion submissions and hence unable to highlight this. Notes from the Town Clerk were included in the agenda but this was not a report from the proposer of the motion.

Standing Order 1c – a motion on the agenda that is not moved by its proposer or another Councillor present may be treated by the Chairman of the meeting as withdrawn.

Cllr Watt was not in attendance at the meeting and therefore was not able to move the motion. The Chairman did not call upon another Councillor to move the motion.

Whilst Cllr McCurdy was present at the meeting, the Chairman did not invite Cllr McCurdy to move her motion nor did the Chairman call upon any other Councillor to move the motion.

The Town Clerk recommended to the Chairman 11th July 2023 that to protect Council the motions should be placed on the Council agenda 25th July correctly, by submitting accompanying written reports and then moved in the correct manner at the meeting.

No response was received from the Chairman and there was no receipt of reports by the requested date from the proposers or seconders of the original motions, hence the Town Clerk was unable to add them to this agenda.

TOWN CLERK'S REPORT JULY 2023

TRAINING

Staff 2023 to date

Manual Handling Essentials
Health & Safety Essentials
Local Councils and community engagement
SLCC Practitioners Conference
Team Leadership Essentials
How to Organise Safe and Successful community events
Themed Summit - Community Building Management
Essex Branch SLCC Training Day
Water Compliance & Legionella Control
Allotment Management - Tenancy Agreements & Policies
Social Media - advanced tips and strategy resources
Allotment Management - Site Facilities and Health & Safety
Evac Chair training

Qualifications obtained in 2023 to date

Introduction to Local Council Administration – 3 staff members Finance in Local Council Administration – 3 staff members Level 2 Food Hygiene – 2 staff members

Councillors:

A list of available training for Councillors was sent to all members 24th May. To date no councillor has requested any training.

Southend City Council offered Planning and Code of Conduct training for councillors remotely in May. The Town Clerk has no knowledge of which councillors undertook this training.

WORKING OVERVIEW

In addition to regular work, the main areas the Staff have/will be working on:

- · Herd in the City promotion and activities
- Summer holiday activities and events preparation
- Administration surrounding EO meeting
- Shared vision draft survey
- HR matters
- Commencement of 2024/25 Budget administration
- Community Engagement app review
- Community Fund research
- Magazine edition 18
- Hosting 2 work experience students
- Assisting new councillors with regard to completing finance checks

MEETINGS/REPRESENTATION FOR COUNCIL SINCE MAY:

- SCC EMERGENCY TEAM LCC REST CENTRE CHECK
- OP UNION WEEKLY PARTNERS CATCH UP
- BRITISH LEGION POPPY APPEAL
- SLCC ESSEX BRANCH AGM AND CONFERENCE DAY
- SCC STAKEHOLDER PANEL
- BARCLAYS HUB REVIEW
- FRIENDS OF LEIGH LIBRARY GARDENS
- SLCC NATIONAL FORUM
- HERD IN THE CITY NETWORKING EVENTS

Extraordinary Council Meeting 31st July 2023 – Appendix 1

COUNCIL AND COMMITTEE DECISIONS FOLLOW UP RECORDS 2023/24

Committee	Minute No. and Subject	Completion status	Completion Date	Outcome	Forward Action Required	Responsible
Council	13 COMMITTEES	RESOLVED all reviewed	23-05-23	Website updated	NFA	
23-05-23		policies and expenditure				
Council	17-21 ANNUAL BUSINESS	RESOLVED		In process of updating bank	Cllrs to sign. Cllr McCurdy has	Cllr McCurdy
23-05-23				mandate	yet to sign mandates	,
Council	22-25 FINANCIAL	RESOLVED AGAR	23-05-23	Uploaded to website, public notice	NFA under this minute	
23-05-23				published, sent to external auditors		
Council	26 STRATEGIC PLAN	RESOLVED to hold PDG		PDG held 4 th July – reported on	NFA under this minute	
23-05-23				agenda		
Council	27 EALC MEMBERSHIP	RESOLVED to rejoin	24-05-23	Re-joined. Training details advised	NFA	
23-05-23				to cllrs		
Council	28 SEASONAL LITTER	RESOLVED to hold a group		No interest apart from 2 cllrs in the	Further date to decide if Cllrs	
23-05-23	PICK	pick		dates circulated	interested	
Council	29 YOUTH PROVISION	RESOLVED to hold PDG		Meeting held 18 th July – reported	NFA under this minute	
23-05-23				on agenda		
EO Council	33 MINUTES	RESOLVED to defer signing	25-07-23	On agenda	NFA	
10-07-23		until Council 25 th July				
EO Council	38 MOTION re Staff	RESOLVED	MOTION NOT	Town Clerk has advised Council	The proposer and seconder	
10-07-23	review		MOVED	that the motion was not moved	need to resubmit motion	
				correctly with breaches of Standing	correctly should they wish it to	
			DECISION NULL &	Orders and therefore does not	progress and it needs to be	
			VOID	stand	moved correctly at an	
					appropriate meeting	
EO Council	39. MOTION re Council	RESOLVED	MOTION NO	Town Clerk has advised Council	The proposer and seconder	
10-07-23	documents		MOVED DECISION	that the motion was not moved	need to resubmit motion	
			NULL & VOID	correctly with breaches of Standing	correctly should they wish it to	
				Orders and therefore does not	progress and it needs to be	
				stand	moved correctly at an	
					appropriate meeting	