



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 LEIGH-ON-SEA TOWN COUNCIL HELD AT 7.30PM ON WEDNESDAY 14th 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 10th 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 16th December 2014 were **noted**.
- b. Transport & Highways Committee – The minutes of the meeting of 17th December 2014 were **noted**.
- c. Leisure, Foreshore and Environment Committee – The minutes of the meeting of 18th 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 6th January 2015 were **noted** with the exception of minutes 130 and 139 (separate agenda item).
 - i. Minute 130 – STRATEGY & TOWN PLAN SUB-COMMITTEE MINUTES 2nd 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 7th 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 6th 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