



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 COMMUNITY CENTRE COMMITTEE HELD AT 7.30PM
ON WEDNESDAY 3rd SEPTEMBER 2014 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD,
LEIGH-ON-SEA

Present Cllrs: David Stanley (Vice Chairman), Syrie Cox, Geoff Crawford, Pat Holden, Paul Lawrence, Carole Mulroney, Caroline Parker (until Min 31) Patsy Ryan (until Min 31) and Ros Coffey (LCC Manager) (Until Min 30, from Min 32)

In attendance: Paul Beckerson (Town Clerk) (Until Min 30, from Min 32)

The meeting opened at 7.30pm

23. VICE CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting.

24. APOLOGIES FOR ABSENCE

Cllrs Richard Herbert and Jerry Holden

25. MINUTES OF MEETING HELD ON 2nd JULY 2014

The minutes of the meeting of 2nd July 2014 were agreed as a correct record and signed by the Vice Chairman.

26. DECLARATION OF MEMBERS' INTERESTS

There were none

27. COMMUNITY CENTRE MANAGER'S REPORT – Report 2401/RC (Appendix 1 to the agenda)

The LCC Manager took members through the report, highlighting certain aspects and answered questions relating to it.

The recommendation to purchase a Generator was withdrawn pending further information regarding the possibility of hiring one in the case of an emergency.

The meeting with the YMCA Web Master has not yet taken place.

The Committee **noted** the report.

28. BURSARY APPLICATIONS (Appendix 2 to the agenda)

The Committee considered the applications and made the following decisions:

- 1) Southend Pier Mentoring at a cost of £225.54 **RESOLVED** to approve.
- 2) Leigh Road Traders Association at a cost of £123.60. A recorded vote was requested.

For approval: Cllrs Syrie Cox, Geoff Crawford, Pat Holden, Carole Mulroney, Caroline Parker and Patsy Ryan.

Against approval: Cllr Paul Lawrence

RESOLVED to approve

3) The Lady McAdden Breast Cancer Trust at a cost of £51.15 **RESOLVED** to approve

29. ELSIE'S PLACE FINANCIAL REPORT – Report 2399/PB (Appendix 3 to the agenda)

The report was **noted**.

30. MOTION TO EXCLUDE PUBLIC – The Public Bodies (Admission to Meetings) Act 1960

That in view of the confidential nature of the business to be transacted in item 31 the public and press be temporarily excluded and they are instructed to withdraw (SO.1(c)) - (contractual)

Start of confidential business

31. TO DEFINE PARAMETERS AND LEVEL OF FINANCIAL SUPPORT FOR LCC CAFETERIA OPERATION – Report 2402/PB (Confidential Appendix 1)

The Committee was requested to consider and approve the **RECOMMENDATIONS** outlined in the report.

The Town Clerk answered questions of clarification regarding the report.

The Town Clerk declared a pecuniary interest and with the LCC Manager left the meeting

The Committee did not agree the **RECOMMENDATIONS**

Cllrs Caroline Parker and Patsy Ryan left the meeting.

The Committee **RESOLVED** the following:

That the Vice Chairman of LCCC meets with representatives of Elsie's Place CIC to discuss the outstanding loan and a schedule for repayment, and their future Business Plans and that a report is made to a Special Meeting of the LCCC on 24th September 2014.

End of confidential business

The Town Clerk and LCC Manager re-joined the meeting

32. BUDGET REPORT – Report 2398/LCC – (Appendix 4 to the agenda)

The reports were **noted**.

The meeting closed at 9.52pm