



Leigh-on-Sea Town Council

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Chairman: Cllr Richard Herbert
Vice Chairman: Cllr Carole Mulroney
Town Clerk: Paul Beckerson

MINUTES OF AN EXTRAORDINARY MEETING OF THE LEIGH-ON-SEA TOWN COUNCIL HELD AT 7.00PM ON TUESDAY 2ND FEBRUARY 2016 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Richard Herbert (Chairman), Jill Adair, Patrick Fox, Donald Fraser, Valerie Morgan, Carole Mulroney and Vivien Rosier

Also in attendance: Helen Symmons (Acting Town Clerk), Graham Davison (Facilities Manager) and Evening Echo Reporter.

The meeting opened at 7.00pm

98. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed all to the meeting and gave an update on the potential conference system as demonstrated at the last meeting.

99. APOLOGIES FOR ABSENCE

Cllrs: Mark Bromfield, Helen Robertson, Declan Mulroney and Caroline Parker

100. DECLARATION OF MEMBERS' INTERESTS

None declared.

101. APPROVAL OF MINUTES OF THE MEETING OF 19th JANUARY 2016

Due to a formatting error with the Agenda for the above meeting, there had been incorrect reference in the minutes to other Committee minutes. These were amended and thereafter minutes of the meeting 19th January 2016 were agreed and signed by the Chairman as a true and accurate record. It was noted that prior to the meeting 19th January 2016, Brenda Lewis from the Thursday Club had been invited, but her talk had been about Sycamore Fund, another organisation she is also involved in.

102. LOCAL COUNCIL AWARD SCHEME – **Agenda Item 5**

A list of the required documentation was read to Council.

Council **RESOLVED** that all necessary documents are held and published on the website in accordance with the requirements of the Local Council Award Scheme Foundation Level.

103. BUDGET 2016/17 – **Agenda Item 6**

This item was presented by the Chairman who highlighted the added services, areas of increased costs to Council and the reduction in the LTCS grant.

Council **RESOLVED** the budget as set out in Appendix 1 to the Agenda

104. TO SET THE PRECEPT FOR 2016/17 – **Agenda Item 7**

Council **RESOLVED** to set the precept for 2016/17 as £391,550, proposed Band D equivalent at Tax base £45.27

The meeting closed at 7.20pm