

# Leigh-on-Sea Town Council

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Chairman: Cllr. Pat Holden
Vice Chairman: Cllr. Carole Mulroney
Town Clerk: Paul Beckerson



27<sup>th</sup> January 2011

Notice is hereby given that the next meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** of the Leigh-on-Sea Town Council will take place on **Tuesday 1<sup>st</sup> February 2011** at the Town Council office, 67 Elm Road, Leigh-on-Sea commencing at 8.00pm.

#### **AGENDA**

- CHAIRMAN'S OPENING REMARKS
- 2. APOLOGIES FOR ABSENCE
- 3. DECLARATION OF MEMBERS' INTERESTS
- 4. APPROVAL OF THE MINUTES OF THE MEETING OF THE 4<sup>th</sup> JANUARY 2011.

### **GENERAL PURPOSES**

- 5. TO RECEIVE THE MINUTES OF THE LICENSING SUB-COMMITTEE OF THE 4<sup>th</sup> January 2011
- 6. TO RECEIVE THE MINUTES OF THE STANDING ORDERS WP OF THE 27<sup>th</sup> January 2011 Report 1845/SOWP (To follow)
- 7. SBC PROTOCOL MEETING OF THE 25<sup>th</sup> January 2011 Report 1844/PM (To follow)
- 8. TO APPROVE THE ADDITIONAL LIGHTING COLUMNS TO THE SKATE PARK ESTIMATE FROM McDONALD HIGHWAYS Attached
- 9. GENERAL PURPOSES BUDGET
  - General Purposes Budget Report 1841/FGP 27<sup>th</sup> January 2011

## **FINANCE**

### 10. REFERENCES FROM OTHER COMMITTEES

Leisure, Foreshore and Environment of the 20<sup>th</sup> January 2011.

46.e Good for Leigh Working Party 20<sup>th</sup> January 2011 (Verbal Report)

The Committee therefore **RECOMMENDED** to **F&GP** that unspent amounts in other budget heads within the Committee's budget be vired to allow additional resources.

- 11. REQUEST FROM PRITTLE BROOK COMMUNITY GROUP to act as holders of funding from the Waitrose Green Disk Scheme.
- 12. OFFICE AND COMMITTEE BUDGETS
  - Office Budget Report 1842/FGP 27<sup>th</sup> January 2011
  - Committee Income and Expenditure Report 1843/FGP 27<sup>th</sup> January 2011
  - Disposal of old photocopier
- 13. INCOME AND EXPENDITURE SINCE THE LAST MEETING

See report 1840/I&E attached.

14. BANK ACCOUNT BALANCES as at 27<sup>th</sup> January 2011 HSBC Current A/c £ 74,596.06 HSBC Community Savings A/c £115,066.77

> Paul Beckerson Town Clerk 27<sup>th</sup> January 2011

Please Note: Any member who is unable to attend the meeting must send their apologies before the meeting.