



Leigh-on-Sea Town Council

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



MINUTES OF THE MEETING OF THE LEIGH-ON-SEA TOWN COUNCIL HELD AT 7.30PM ON WEDNESDAY 13th JULY 2011 AT THE COUNCIL OFFICES, 67 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Pat Holden (Chairman), Margaret Cotgrove, Mike Dolby, Donald Fraser, Richard Herbert, Jerry Holden, Paul Lawrence, Carole Mulroney, Caroline Parker, Cliff Passmore, Patsy Ryan and John Wren

Also in attendance: Paul Beckerson (Town Clerk), Major John Carmichael (Salvation Army).

The meeting opened at 7.30pm

Major John Carmichael led prayers.

28. OPENING REMARKS

The Chairman welcomed members to the meeting and gave a short résumé of the events she had attended over the last month (attached as Appendix 1).

The Chairman also referred to the protocol letter she had circulated to members.

29. DECLARATION OF MEMBERS' INTERESTS

There were none.

30. APOLOGIES FOR ABSENCE

Cllrs: Mark Bromfield, Alex Coulson and David Stanley

31. PUBLIC QUESTIONS

There were none

32. QUESTIONS FROM COUNCILLORS

Cllr Donald Fraser put the following question to the Chairman:

Can a review of non-Council usage of the Council Room be carried out, including details of payments?

The Chairman responded that this could be done, but to wait until August when there were fewer agendas and minutes to produce and the results would be referred to the Premises WP.

33. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of the 8th June 2011 were agreed and signed by the Chairman.

34. COMMITTEES

With the agreement of the meeting the order of the agenda was altered so that F&GPC was taken first as Cllr Jerry Holden had to leave earlier and the Allotments are dealt with second as Cllr Paul Lawrence had to leave with him.

- a) Finance & General Purposes Committee – The minutes of the meeting held on the 5th July 2011 were **noted**.

The Council considered the recommendations of the Committee and **RESOLVED** as follows:-

Min 36 - PROVISION OF FOOD WASTE LINERS AND GARDEN WASTE BAGS

A motion was put that the recommendation be rejected. On a vote the motion was lost, therefore the recommendation was agreed.

Min 38 - FELLING OF OAK TREE IN MARSHALL CLOSE

That £400 be funded from the Allotments budget and £800 be taken from reserves.

Min 39 - SKATE PARK REPAIRS & MAINTENANCE

That any shortfall that cannot be met from the Youth Park Budget should be met from reserves

Min 41 - QUOTATIONS FOR INSURANCE COVER 2011/12

That the quotation from WPS be accepted

- b) Allotments Committee – The minutes of the meeting held on the 22nd June 2011 were **noted**.
- c) Planning Committee – The minutes of the meetings held on the 14th June and 28th June 2011 were **noted**.
- d) Transport & Highways Committee – The minutes of the meeting held on the 15th June 2011 were **noted**.
- e) Leisure, Foreshore & Environment Committee – The minutes of the meeting held on the 16th June 2011 were **noted**.

35. FINANCIAL REPORT

It was **RESOLVED: that the Income & Expenditure Report 1911/I&E be approved**, (Appendix 1 to the Agenda).

The meeting closed at 8.11pm