Leisure, Foreshore and Environment 15<sup>th</sup> December 2011



## Leigh-on-Sea Town Council

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

QUALITY
TOWN
COUNCIL

## MINUTES OF THE MEETING OF THE LEISURE, FORESHORE & ENVIRONMENT COMMITTEE HELD AT 8.00 PM ON THURSDAY $15^{\text{th}}$ DECEMBER 2011 AT THE COUNCIL OFFICE, 67 ELM ROAD, LEIGH-ON-SEA

Present Cllrs: Paul Lawrence (Vice Chairman), Mark Bromfield, Alex Coulson, Geoff Crawford, Donald Fraser, Richard Herbert, Pat Holden and Patsy Ryan

In attendance: Cllr Jerry Holden (until min 49b) and Paul Beckerson (Town Clerk)

## The meeting opened at 8.03pm

- 44. VICE CHAIRMAN'S OPENING REMARKS
  The Vice Chairman welcomed members to the meeting.
- 45. APOLOGIES FOR ABSENCE
  Clirs Carole Mulroney and David Stanley
- 46. DECLARATIONS OF MEMBERS' INTEREST None
- 47. MINUTES OF THE MEETING HELD ON 17<sup>th</sup> November 2011
  The minutes of 17<sup>th</sup> November 2011 were agreed and signed by the Vice Chairman
- 48. MINUTES OF THE COMMUNITY TRANSPORT SUB-COMMITTEE 29<sup>th</sup> November 2011 (Appendix 1 to the agenda)

Cllr Donald Fraser presented the minutes which were noted

- 49. ITEMS FOR DISCUSSION
  - a) Leigh Lights SAG Meeting 9<sup>th</sup> November 2011 Report 1983/LLWP (Appendix 2 to the agenda)

Cllr Jerry Holden had attended the Crime Prevention Panel meeting where the Police stated they were happy with the way the event went with no incidents. There was a suggestion that volunteers could be used and this needed to be addressed earlier in the year. The feedback from the public was very positive and the event was greatly appreciated.

b) Strand Wharf Working Party – 29<sup>th</sup> November 2011 – Report 1977/SWWP (Appendix 3 to the agenda)

After considerable discussion an amendment to the recommendation was moved, to add new bullet point after 3<sup>rd</sup> bullet point – Prepare Quay Plan and in 3<sup>rd</sup> bullet point substitute 'Investigate' to 'Seek'. The amendment was agreed. The revised recommendation would now be as follows:

- Contact the lessee of Seaking with respect to highway matters
- Liaise with Southend Borough Council re highway matters

- Seek architectural assistance in the preparation of a Quay Plan
- Prepare a Quay Plan
- Submit the Quay Plan to Southend Borough Council for approval as prospective Landlord
- Complete lease
- Obtain planning permission for the approved Quay Plan

## The recommendation was RESOLVED

 Old Town Community Group – 1<sup>st</sup> December 2011 – Report 1982/OTCG (Appendix 4 to the agenda)

It was **RESOLVED** to accept the recommendation in minute 18 'That costs for a flag be obtained with a request that this be funded from the publicity budget'.

d) Town Guide Working Party – 7<sup>th</sup> December 2011 – Report 1967/TGWP (Appendix 5 to the agenda)

The report was **noted** with the addition that page 31 had now been amended.

- e) Youth Facility Maintenance Works (Appendix 6 to the agenda) The committee **deferred** this item to a later date whilst waiting for a third estimate..
- f) Leigh Art Trail No accounts had been received so the item was **deferred**.
- 50. BUDGETS 2011/12 Report 1986/LFE (Appendix 8 to the agenda)

The report was **noted** with some points of clarification

The meeting closed at 9.07pm