



# Leigh-on-Sea Town Council

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



## MINUTES OF THE MEETING OF THE TRANSPORT AND HIGHWAYS COMMITTEE HELD AT 8.00PM ON WEDNESDAY 19<sup>th</sup> OCTOBER 2011 AT THE COUNCIL OFFICES, 67 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs Caroline Parker (Chairman) (from minute 20b), Margaret Cotgrove, Geoff Crawford, Jerry Holden, Carole Mulrone and Cliff Passmore.

In Attendance: Paul Beckerson (Town Clerk)

### ***The meeting opened at 8.00pm***

15. In the absence of the Chairman the Vice Chairman Cllr Carole Mulrone opened the meeting.

16. CHAIRMAN'S OPENING REMARKS  
There were none

17. APOLOGIES FOR ABSENCE  
Cllrs Pat Holden and John Wren

18. MINUTES OF THE MEETING HELD ON THE 20<sup>th</sup> July 2011  
The minutes of 20<sup>th</sup> July 2011 were approved and signed by the Vice Chairman.

19. DECLARATION OF MEMBERS' INTERESTS  
None

20. ITEMS FOR DISCUSSION

a) Replacement of Bus Shelter in Leigh Road

The shelter had been damaged by a vehicle or vandalism and having become a health and safety issue has had to be removed by SBC.

The Committee were updated on the current position, a claim had been submitted to the insurers for a replacement (like for like) and an estimate had been obtained from the original manufacturers a response was awaited from the insurers to proceed to replace the shelter.

b) Cycling on Pavements

The Committee noted that this was becoming a problem across the area and **RESOLVED** to write to the police for clarification of their position on the problem.

21. BUDGET 2011/12 – Report 1949/TH – 11<sup>th</sup> October 2011 (Appendix 1 to the agenda)

The report was **noted**.

22. BUDGET – TRANSPORT AND HIGHWAYS for 2012/13 (Appendix 2 to the agenda)

The provisional budget was discussed by members and the following priorities were identified.

- The School Crossing Patrol budget was now only providing one patrol at Elm Road, the cost of this in 2010/11 was £4037 it was therefore agreed to reduce this budget head to £4500.

- The Committee wished to provide a replacement bus shelter in the next financial year and agreed to allocate £2500 for the purpose (Based on the cost of a SBC green shelter).
- It was agreed to amalgamate the Highways Improvements and Seat and Bins budgets into a combined Highways Infrastructure budget of £2500.

The Committee **RECOMMENDED** the following budget to F&GP Committee:

Sheet 3

T & H Budget 2nd Draft 2012/13

Heading	Income	Expenditure
School Crossing Patrols	0	4,500
Bus Shelter Cleaning/Maintenance	0	5,000
New Bus shelters	0	2,500
Highways Infrastructure	0	2,500
Bollards	0	250
Phone Box	0	300
<b>Total</b>		<b>15,050</b>

***The meeting closed at 9.05pm***