



Leigh-on-Sea Town Council

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



MINUTES OF A MEETING OF THE STRATEGY & TOWN PLAN SUB-COMMITTEE HELD ON WEDNESDAY 22nd FEBRUARY 2012 AT THE COUNCIL OFFICES, 67 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Richard Herbert (Chairman), Jerry Holden, Pat Holden Carole Mulroney, Caroline Parker (until Min 23), Patsy Ryan and David Stanley (until Min 22)

In Attendance: Cllrs Mark Bromfield (until Min 22), Geoff Crawford (until Min 22), Donald Fraser, Paul Lawrence, Cliff Passmore, and Paul Beckerson (Town Clerk)

The meeting opened at 7.40pm

16. APOLOGIES FOR ABSENCE

None

17. DECLARATION OF MEMBERS' INTERESTS

None

18. MINUTES OF THE 8th DECEMBER 2011

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

19. COMMUNITY CENTRE WORKING PARTY – 5TH January 2012 – Report 1994/LCCWP (Appendix 1 to the agenda)

The minutes were **noted**.

20. COMMUNITY CENTRE WORKING PARTY – 2nd February 2012 – Report 2008/LCCWP (Appendix 2 to the agenda)

21. MOTION TO EXCLUDE PUBLIC – The Public Bodies (Admission to Meetings) Act 1960

That in view of the confidential nature of the business to be transacted the public and press be excluded and they are instructed to withdraw (SO.1(c)) - (contractual)

22. LEIGH COMMUNITY CENTRE BUSINESS PLAN

Members discussed the report especially the Business Plan in some detail (Confidential Appendix 1 – Report 2017/S&TPSC).

Cllr David Stanley left the meeting

The Sub-Committee **RECOMMENDED** that the business plan be adopted as a basis for continued discussions with Southend Borough Council.

The minutes were **noted**.

The Sub-Committee **RECOMMENDED** the following resolution to F&GPC.

That, subject to a satisfactory assessment of the financial implications, the Town Council's preferred option is to undertake the management of the Community Centre building and services.

Cllrs Mark Bromfield and Geoff Crawford left the meeting

23. CONSULTATION STRATEGY (LEIGH COMMUNITY CENTRE)

The broad tenor of the questions to be used and the form of the consultation was discussed. Cllr Patsy Ryan would look at the recommendations (Confidential Appendix 1 – Report 2017/S&TPSC) and would form suitable wording for approval. It was agreed that there should be one email address (Survey Monkey could be used) to respond to and that the assistance of the Leigh Times be sort to advertise and act as one of the collection points for responses.

It was **agreed** that the trigger point for the consultation would be after Council approval on the 14th March 2012.

Cllr Caroline Parker left the meeting

24. APPOINTMENT OF ADDITIONAL MEMBERS TO THE COMMUNITY CENTRE WP

No additional members were appointed at this time.

25. DATE OF NEXT MEETING

Thursday 1st March 2012 at 8.30pm following the Community Centre WP meeting at 7.30pm

The meeting closed at 9.47pm