



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 THURSDAY 28th MARCH 2012 AT THE COUNCIL OFFICES, 67 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Richard Herbert (Chairman), Jerry Holden, Pat Holden and Carole Mulroney

In Attendance: Cllrs Syrie Cox, Donald Fraser, Paul Lawrence and Paul Beckerson (Town Clerk)

The meeting opened at 7.32pm

34. APOLOGIES FOR ABSENCE

Cllrs Caroline Parker and Patsy Ryan

35. DECLARATION OF MEMBERS' INTERESTS

None

36. MINUTES OF THE 1st MARCH 2012

The minutes of the 1st March 2012 were agreed and signed by the Chairman.

37. 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)

38. COMMUNITY CENTRE WORKING PARTY 20th March 2012 – Report 2024/LCCWP (Appendix 1 to the agenda)

Start of confidential business

The Draft Heads of Terms were noted and had been lodged with Southend Borough Council for comment.

It was **AGREED** that the Community Centre Working Party would meet weekly, the next meeting being on Tuesday 3rd April at 2pm. The Time Line and Task List would be circulated to all Councillors and they would be invited to take on specific tasks. Other expertise outside the Council would be utilised to carry out specific tasks.

The minutes were **adopted**.

39. FUNDING FOR COMMUNITY CENTRE 2012/13 (Report 2030/S&TPSC Confidential Appendix 1)

Members considered the report in detail and **AGREED** that the options outlined in the report be recommended to Finance and General Purposes for adoption.

End of confidential business

40. DATE OF NEXT MEETING

Tuesday 1st May 2012 at 7.30pm prior to the May meeting of Finance & General Purposes

The meeting closed at 9.29pm