



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 TUESDAY 1st MAY 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 7.31pm

41. APOLOGIES FOR ABSENCE

Cllr Caroline Parker

42. DECLARATION OF MEMBERS' INTERESTS

None

43. MINUTES OF THE 28th MARCH 2012

The minutes of the 28th March 2012 were agreed and signed by the Chairman.

44. 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)

45. COMMUNITY CENTRE WORKING PARTY 3rd April 2012 – Report 2035/LCCWP (Appendix 1 to the agenda)

Start of confidential business

The minutes were **noted**.

46. COMMUNITY CENTRE WORKING PARTY 17th April 2012 – Report 2037/LCCWP (Appendix 2 to the agenda)

The Sub-Committee **RESOLVED** to **RECOMMEND** to Finance and General Purposes Committee that:

The Council should use its own resources to set up a Community Centre Fund from:

- a) Underspend on committee budgets from 2011-2012, and
- b) Virements from committees' 2012-2013 budgets.

The minutes were **noted**.

47. COMMUNITY CENTRE WORKING PARTY 24th April 2012 – Report 2043/LCCWP (Appendix 3 to the agenda)

Members were made aware that as part of the funding bid it may be necessary to produce a presentation. It was **agreed** that this should be prepared in readiness.

The minutes were **noted**.

End of confidential business

48. DATE OF NEXT MEETING

No date was set; a meeting would be called when appropriate.

The meeting closed at 8.02pm