

## Leigh-on-Sea Town Council

71-73 Elm Road, Leigh-on-Sea, Essex SS9 1SP - Tel: 01702 716288 council@leighonseatowncouncil.gov.uk www.leighonseatowncouncil.gov.uk

Chairman: Cllr Carole Mulroney Vice Chairman: Cllr Caroline Parker Town Clerk: Paul Beckerson



MINUTES OF A MEETING OF THE LEIGH COMMUNITY CENTRE COMMITTEE HELD AT 7.30PM ON TUESDAY 16<sup>th</sup> APRIL 2013 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD. LEIGH-ON-SEA

Present Cllrs: Richard Herbert (Chairman), Mark Bromfield and Carole Mulroney

In attendance: Cllrs Donald Fraser, Paul Beckerson (Town Clerk) and Vanda Moyse (Community Centre Manager)

## The meeting opened at 7.30pm

59. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting, stating that he had not originally intended to call a meeting, but there was an expenditure item that required approval.

60. APOLOGIES FOR ABSENCE

Cllrs Syrie Cox, Caroline Parker, Geoff Crawford and Cliff Passmore

61. MINUTES OF MEETING HELD ON 19th MARCH 2013

The minutes of 19<sup>th</sup> March 2013 were agreed and signed by the Chairman.

62. DECLARATION OF MEMBERS' INTERESTS

Cllr Donald Fraser declared a non-pecuniary interest as the independent examiner for the Leigh Crime Prevention Panel and the Endeavour Trust of which he was also a member.

Clirs Richard Herbert and Carole Mulroney declared a non-pecuniary interest as members of the Endeavour Trust.

63. COMMUNITY CENTRE MANAGER'S REPORT – Report 2194/CC (Appendix 1 to the agenda)

The Community Centre Manager presented her report.

The Committee noted the report.

64. REPORT ON WORK TO ROOMS 4, 5 and 7 - Report 2200/TC (Appendix 2 to the agenda)

Members considered the report and **RESOLVED** to approve the expenditure outlined.

65. REPORT ON GENERAL RANGE OF REFURBISHMENT WORKS TO THE BUILDING WITH APPROXIMATE INDICATIVE COSTS – Report 2201/TC (Appendix 3 to the agenda)

The Committee noted the report.

66. BUDGET REPORTS – Report 2199/LCC – 11<sup>th</sup> April 2013 – (Appendix 4 to the agenda)

The reports were noted.

67. 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 in item 10 the public and press be temporarily excluded and they are instructed to withdraw (SO.1(c)) - (contractual)

68. APPROVAL OF BURSARY APPLICATIONS (Confidential Appendix 5 to the agenda)

The Committee **RESOLVED** to provide bursaries as follows:

Leigh Crime Prevention Panel – 6 meetings in the year 2013/14

The Endeavour Trust – 6 meetings in the year 2013/14

The meeting closed at 8.04pm