



Leigh-on-Sea Town Council

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

MINUTES OF THE MEETING OF THE LEISURE, FORESHORE & ENVIRONMENT COMMITTEE
HELD AT 7.30PM ON THURSDAY 15th NOVEMBER 2012 AT THE LEIGH COMMUNITY CENTRE,
71-73 ELM ROAD, LEIGH-ON-SEA

Present Cllrs: Carole Mulroney (Chairman), Mark Bromfield, Donald Fraser, Richard Herbert, Paul Lawrence, Caroline Parker (until Min 42) and Patsy Ryan

In attendance: Paul Beckerson (Town Clerk)

The meeting opened at 7.43pm

36. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting.

37. APOLOGIES FOR ABSENCE

Cllrs Alex Coulson, Pat Holden and David Stanley

38. DECLARATIONS OF MEMBERS' INTEREST

There were none.

39. MINUTES OF THE MEETING HELD ON 18th October 2012

The minutes of 20th September 2012 were agreed as a correct record and signed by the Chairman.

40. ITEMS FOR DISCUSSION

a) Donation to Leigh Horticultural Society (LHS)

LHS had judged the Leigh in Front Competition and it was felt that a donation in recognition of all the work they had carried out would be appropriate.

The Committee **RESOLVED** to give a donation of £50 from the Good for Leigh Budget.

b) Strand Wharf Update

The Chairman updated members on the progress so far. SBC were being chased regarding the TRO and Lease and Richard Longstaff had been approached to assist with preparing detailed plans for tendering and planning.

41. BUDGETS 2012/13 – Report 2126 (Appendix 1 to the agenda)

The report was **noted**

42. COMMITTEE BUDGET FOR 2013/14 (Appendix 1)

It was **RESOLVED** to make the following amendments to the budget.

Reduce Grants to Outside Organisations to £1,000

Insert new Budget Heading in Skate Park Budget called Grass Cutting of £760

It was proposed by Cllr Patsy Ryan that this work is carried out by the Youth Offending Team subject to contract and a service level agreement, Seconded Cllr Carole Mulroney.

Cllr Patsy Ryan would produce a letter and service level agreement for the Committee's approval.

The Committee **RESOLVED** to proceed with the proposal.

Amend the Carols on Strand Wharf Budget to £100 income and £300 expenditure.

Amend the Security costs for Leigh Lights to £2000

Cllr Caroline Parker left the meeting

The Committee discussed the Fishing Festival Budget and its value to the fishing industry and the Old Town bearing in mind the increased number of events put on by some of the pubs and feedback from residents and fishing interests.

The Committee **RECOMMENDED** to Council that the Fishing Festival be suspended for the year 2013/14 in order to allow time to review the content and format and that a budget of £1,500 be set and earmarked for the year 2014/15.

The meeting closed at 8.57pm

Sheet 5

LFE Budget 2nd Draft (Committee Recommendations) - 18-10-12

| Heading | Income | Expenditure |
|---|--------|-------------|
| Community Transport* | 4500 | 11,437 |
| Skate Park* | | 6,538 |
| Flower baskets | 0 | 5,500 |
| First Aid Provision | 0 | 1,000 |
| Farmers Market* | 2040 | 2,264 |
| Strand Wharf | 0 | 0 |
| Leigh Lights* | 4250 | 19,710 |
| Paddling Pool | 0 | 0 |
| Grants to outside organisations | 0 | 1,000 |
| Fishing Festival | | 1,500 |
| May Day | 0 | 500 |
| Carols on Strand Wharf | 100 | 300 |
| Easter Event | 200 | 1,050 |
| Good for Leigh | | 500 |
| Events Equipment | | 200 |
| Town Guide | | 400 |
| Community initiatives and recreational facilities | | 500 |
| Staff costs | | 17,324 |
| | | |
| Totals | 11090 | 69,723 |
| Nett cost | | 58,633 |

* see separate budgets below

| Community Transport | Income | Expenditure |
|-----------------------------|--------|-------------|
| Staff costs | | 5,127 |
| Ticket sales | 4500 | |
| Trip costs | | 3,900 |
| Minibus hire | | 1,300 |
| CRB checks | | 200 |
| Petrol | | 150 |
| Refreshments | | 150 |
| CTA membership | | 270 |
| Midas Training | | 150 |
| Misc | | 130 |
| Driver Licence Verification | | 60 |
| Totals | 4500 | 11,437 |
| Nett cost | | 6,937 |

| Farmers Market | Income | Expenditure |
|-----------------------|---------------|--------------------|
| Stall hire | 2040 | |
| Hall Hire | | 1,884 |
| Leaflet | | 380 |
| Banners | | 0 |
| Totals | 2040 | 2,264 |
| Nett cost | | 224 |

| Skate Park | Income | Expenditure |
|-----------------------------|---------------|--------------------|
| Rent | | 50 |
| Cleaning | | 850 |
| Electricity | | 450 |
| Miscellaneous | | 110 |
| Grass Cutting | | 760 |
| Staff costs | | 3,318 |
| Skate Park Maintenance Prog | | 1,000 |
| Totals | | 6,538 |

| Leigh Lights | Income | Expenditure |
|---|---------------|--------------------|
| Column testing | | 800 |
| Installation and removal | | 6,700 |
| Storage | | 2,000 |
| Power | | 300 |
| Replacement bulbs / renewal | | 1,100 |
| Traders contributions | 3000 | |
| Switch-on security | | 2,000 |
| Entertainers | | 1,000 |
| Road closures, licences etc. | | 2,460 |
| Donations | 700 | 700 |
| First Aid | | 150 |
| Capital Renewals | | 1,000 |
| Charges to stalls, fairs | 550 | |
| Support columns - erect and remove plus storage | | 1,500 |
| Totals | 4250 | 19,710 |
| Nett cost | | 15,460 |