



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 20th DECEMBER 2012 AT THE LEIGH COMMUNITY CENTRE,
71-73 ELM ROAD, LEIGH-ON-SEA

Present Cllrs: Carole Mulroney (Chairman), Donald Fraser, Pat Holden Paul Lawrence and David Stanley

In attendance: Jess Chamberlain (Belfairs Academy), Paul Beckerson (Town Clerk)

The meeting opened at 7.30pm

43. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting and advised that there was a Farmer's Market that coming Saturday. The Chairman brought members attention to the work done by the Venture Scouts at the Carols and the ATC Band at Leigh Lights.

Members **AGREED** that a donation of £100 be given to the Venture Scouts and £50 to the ATC Band.

Members were introduced to the student from Belfairs Academy, Jess Chamberlain, who would be attending LF&EC meetings on their behalf.

44. APOLOGIES FOR ABSENCE

Cllrs Mark Bromfield, Alex Coulson, Richard Herbert, Caroline Parker and Patsy Ryan

45. DECLARATIONS OF MEMBERS' INTEREST

There were none.

46. MINUTES OF THE MEETING HELD ON 15th November 2012

The minutes of 15th November 2012 were agreed as a correct record and signed by the Chairman.

47. MINUTES OF THE COMMUNITY TRANSPORT SUB-COMMITTEE 4th December 2012 – (Appendix 1 to the Agenda)

The Chairman of the Sub-Committee commented on Min 21c and how much the trip was enjoyed.

The minutes were **noted**

48. ITEMS FOR DISCUSSION

- a) Appointment of LTC Representative to SBC Biodiversity and Environmental Awareness Working Party (Replacing Former LTC Councillor Reta Cocks)

Cllr Pat Holden was appointed to represent the Council.

- b) Old Town Community Group Minutes 8th October 2012 – (Appendix 2 to the Agenda)

Minute 7c – Nick James and Cllr Paul Lawrence have rechecked the lights and not all of them had been repaired.

- c) Old Town Community Group Minutes 10th December 2012 – (Appendix 3 to the Agenda)

Cllr Donald Fraser raised the question of Sarah's Tearooms Footbridge and its closure. Network Rail has been chased to see if the work can be dealt with quickly.

The Boatyard Restaurant have been approached to see if they would be prepared to sponsor the Red Phone Box adjacent to their property.

- d) Centenary of Leigh Community Centre 2014

The Committee remitted the event to the Leigh Community Centre Committee to arrange.

- e) Centenary of World War I 2014

It was envisaged that this event would be similar in format to the Jubilee Event held this year. The Chairman offered to take the lead, Cllr Donald Fraser volunteered to be on the Working Party. Members would be asked at Council for those interested in assisting with the organisation of the event.

- f) Marine Event 2014

Cllrs David Stanley, Richard Herbert and possibly Geoff Crawford would be interested in being involved with the event. It was **agreed** that members would be asked at the forthcoming Council meeting. A provisional date of the 27th July 2014 was agreed as several local people had expressed an interest in getting involved.

49. 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 8 the public and press be temporarily excluded and they are instructed to withdraw (SO.1(c)) - (Contractual))

50. LIGHTS' STORAGE AND CONTRACT 2013 (Confidential Appendix)

Members considered the quotation for a three year period for the installation and removal of the Lights and their storage.

The Committee **RESOLVED** to accept the fixed three year quotation from Aylesford Electrical in the sum of £8,400.

51. BUDGETS 2012/13 – Report 2135 (Appendix 4 to the agenda)

The report was **noted**

52. COMMITTEE BUDGET FOR 2013/14 (Appendix 5 to the agenda)

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

Reduce Installation and Removal to £6,500

Reduce Storage to £2,000

Reduce Traders' Contributions to £2,000

The revised budget is **RECOMMENDED** to F&GPC for adoption.(Appendix 1)

The meeting closed at 8.17pm

Sheet 5

LFE Budget 3rd 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*	3250	19,510
Paddling Pool	0	0
Grants to outside organisations	0	1,000
Fishing Festival	0	1,500
May Day	0	500
Carols on Strand Wharf	0	200
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	9990	69,423
Nett cost		59,433

* see separate budgets below

Leigh Lights	Income	Expenditure
Column testing		800
Installation and removal		6,500
Storage		2,000
Power		300
Replacement bulbs / renewal		1,100
Traders contributions	2000	
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	3250	19,510
Nett cost		16,260