



Leigh-on-Sea Town Council

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



MINUTES OF A MEETING OF THE STRATEGY & TOWN PLAN SUB-COMMITTEE HELD ON WEDNESDAY 6th JUNE 2012 AT THE COUNCIL OFFICES, 67 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Jerry Holden (Vice Chairman), Syrie Cox, Pat Holden, Carole Mulroney, Caroline Parker (from Min 5) and Patsy Ryan

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

The meeting opened at 7.15pm

1. ELECTION OF CHAIRMAN

Cllr Richard Herbert was elected Chairman

2. ELECTION OF VICE CHAIRMAN

Cllr Jerry Holden was elected Vice Chairman

3. APOLOGIES FOR ABSENCE

Cllr Richard Herbert

4. DECLARATION OF MEMBERS' INTERESTS

None

5. MINUTES OF THE 1st MAY 2012

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

6. 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)

7. COMMUNITY CENTRE WORKING PARTY 15th May 2012 – Report 2048/LCCWP (Appendix 1 to the agenda)

Start of confidential business

The Sub-Committee **RESOLVED** that a premises licence be applied for covering all types of entertainment, performance and an alcohol licence.

The minutes were **noted**.

8. COMMUNITY CENTRE WORKING PARTY 23rd May 2012 – Report 2053/LCCWP (Appendix 2 to the agenda)

The Office Modifications recommended in minute 12 were **RESOLVED**

The minutes were **noted** all other decisions **RESOLVED**

9. COMMUNITY CENTRE WORKING PARTY 30th May 2012 – Report 2065/LCCWP (Appendix 3 to the agenda)
- a. Members were updated by Cllr Patsy Ryan on the meeting with the designer. She would come back with at least two options, one using the fish in the Good for Leigh logo and the other the cockle shell from the Leigh crest. It was hoped this would be ready in two weeks time.
 - b. The recommended Draft Advisory Board Terms of Reference in minute 32 were **RECOMMENDED** to Finance and General Purposes (F&GPC) for adoption.
 - c. Cllr Syrie Cox reported on the current position as regards the outside funding. The length of the lease may be an issue. This item was **REFERRED** to Finance and General Purposes.
 - d. Lease Heads of Terms – This was referred to F&GPC for consideration with the **RECOMMENDATION** that the proposed new term was inappropriate.

The minutes were **noted**.

End of confidential business

The meeting closed at 7.35pm