



Leigh-on-Sea Town Council

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Chairman: Cllr Richard Herbert
Vice Chairman: Cllr Syrie Cox
Town Clerk: Paul Beckerson



MINUTES OF AN EXTRAORDINARY MEETING OF THE LEIGH-ON-SEA TOWN COUNCIL HELD AT 9.30PM ON TUESDAY 3rd JUNE 2014 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Syrie Cox (Vice Chairman), Geoff Crawford, Donald Fraser, Jerry Holden, Pat Holden, Paul Lawrence, Carole Mulroney and Patsy Ryan

Also in attendance: Paul Beckerson (Town Clerk)

The meeting opened at 9.30pm

22. DECLARATION OF MEMBERS' INTERESTS
There were none.

23. APOLOGIES FOR ABSENCE
Cllrs Margaret Cotgrove, Richard Herbert, Valerie Morgan, Caroline Parker and Jane Ward

24. MINUTES OF THE PREVIOUS MEETING
The minutes of the meeting of the 14th May 2014 were agreed and signed by the Vice Chairman.

25. VACANCIES ON STANDING COMMITTEES
The following were elected to fill the vacancies:

Planning and Licensing (2) – Cllrs Valerie Morgan and Jane Ward
Proposed Cllr Patsy Ryan, Seconded Cllr Pat Holden

Leisure Foreshore and Environment (3) – Cllrs Paul Lawrence and Jane Ward
PL Proposed Cllr Patsy Ryan, Seconded Cllr Syrie Cox
JW Proposed Cllr Syrie Cox, Seconded Cllr Pat Holden

Transport and Highways (2) – Cllr Donald Fraser
Proposed Cllr Donald Fraser, Seconded Cllr Patsy Ryan

Finance and General Purposes (2) – Cllr Jane Ward
Proposed Cllr Syrie Cox, Seconded Cllr Jerry Holden

Allotments (3) – Cllrs Jane Ward and Donald Fraser
JW Proposed Cllr Syrie Cox, Seconded Cllr Patsy Ryan;
DF Proposed Cllr Donald Fraser, Seconded Cllr Patsy Ryan

Leigh Community Centre (2) – Cllr Patsy Ryan
Proposed Cllr Patsy Ryan, Seconded Cllr Donald Fraser

26. ANNUAL ACCOUNTS (Appendix 5 to F&GPC Agenda)

It was **RESOLVED** to approve the Income and Expenditure Account, Balance Sheet and supporting notes to the accounts.

27. ANNUAL RETURN (Appendix 6 to F&GPC Agenda)

It was **RESOLVED** to approve Section 1 Accounting Statements and explanation of variation of

15%

28. ANNUAL GOVERNANCE STATEMENT (Appendix 7 to F&GPC Agenda)

It was **RESOLVED** to approve the governance statement.

The meeting closed at 9.40pm