



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 COMMUNITY CENTRE COMMITTEE HELD AT 7.30PM ON WEDNESDAY 24th SEPTEMBER 2014 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD. LEIGH-ON-SEA

Present Cllrs: Jerry Holden (Chairman), Syrie Cox, Paul Lawrence, Carole Mulroney, David Stanley and Ros Coffey (LCC Manager)

In attendance: Cllr Donald Fraser, Paul Beckerson (Town Clerk) (Until Min 37)

The meeting opened at 7.30pm

33. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting.

34. APOLOGIES FOR ABSENCE

Cllrs Geoff Crawford, Richard Herbert, Pat Holden, Caroline Parker and Patsy Ryan

35. MINUTES OF MEETING HELD ON 3rd SEPTEMBER 2014

The minutes of the meeting of 3rd September 2014 were agreed as a correct record and signed by the Chairman.

36. DECLARATION OF MEMBERS' INTERESTS

There were none

37. 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 38 the public and press be temporarily excluded and they are instructed to withdraw (SO.3(d)) - (contractual)

Start of confidential business

38. REPORT BACK ON CAFÉ PROPOSALS – Report 2402A/PB AND REPORT FROM JO OVERFIELD ELSIE'S PLACE CIC DIRECTOR (Confidential Appendix 1)

The Town Clerk declared a pecuniary interest and left the meeting

The Vice Chairman reported back on his meeting with Jo Overfield Elsie's Place Director. The Vice Chairman had requested a written report from Jo Overfield, this was discussed in some detail by the Committee.

The Financial Report 2402A/PB was reviewed in concert with the Elsie's Place Report. It was suggested that external advice be sought with respect to undertaking the options set out in the report.

A proposal was put: Proposed Cllr Jerry Holden; seconded Cllr Syrie Cox.

This Committee recommends that advice is sought in respect of Option 1 and 3b as set out in Report 2402A/PB.

A recorded vote was requested.

For the proposal: Cllrs Syrie Cox, Jerry Holden, Carole Mulroney and David Stanley 4

Against the proposal: Cllr Paul Lawrence 1

The Committee therefore **RESOLVED** to agree the proposal.

It was then suggested that obtaining the advice be delegated to the LCC Manager in consultation with the Chairman.

A proposal was put: Proposed Cllr Jerry Holden; seconded Cllr David Stanley

That the LCC Manager in consultation with the Chairman be authorised to seek advice, up to the value of £500 to be taken from the Contingency Budget Head.

The Committee **RESOLVED** to agree the proposal.

A further proposal was put: Proposed Cllr Jerry Holden; seconded Cllr David Stanley

To make available up to £600 as a one off recoverable payment to cover short term financial requirements taken from the Contingency budget Head

A recorded vote was requested.

For the proposal: Cllrs Syrie Cox, Jerry Holden, Carole Mulroney and David Stanley 4

Against the proposal: Cllr Paul Lawrence 1

The Committee therefore **RESOLVED** to agree the proposal.

End of confidential business

The meeting closed at 9.05pm