

Leigh-on-Sea Town Council

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



MINUTES OF THE MEETING OF THE LEISURE, FORESHORE & ENVIRONMENT COMMITTEE HELD AT 7.30PM ON THURSDAY 19th JUNE 2014 AT THE LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present Cllrs: Carole Mulroney (Chairman), Geoff Crawford, Donald Fraser, Pat Holden, Paul Lawrence and Caroline Parker

Also in attendance: Cllr Valerie Morgan, Paul Beckerson (Town Clerk)

Prior to the meeting there was a consultation session involving representatives of the Old Town Community Group and the Leigh Society regarding Strand Wharf (The Chairman was not in attendance)

Additionally in Attendance: Margaret Buckey (Leigh Society), Nick James and Michelle Ashley-James (OTCG)

The briefing opened at 7.05pm

Comments on the Quay Plan were made as follows:

- The possibility of extra bins should be investigated.
- The positioning of seats to the rear of Leigh Heritage Centre were not considered necessary.
- Would it be possible to indicate the position of the well on the new paving
- There is a memorial seat adjacent to the High Street could this plaque be accommodated in the new seating.
- There was concern regarding disabled parking adjacent to the High Street, would SBC consider restricting this.

The consultation session closed at 7.35pm

The meeting opened at 7.40pm

CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting.

3. ELECTION OF VICE CHAIRMAN

Cllr Richard Herbert was elected Vice Chairman, Proposed Cllr Caroline Parker, Seconded Cllr Geoff Crawford.

4. APOLOGIES FOR ABSENCE

Cllrs Syrie Cox, Richard Herbert and Jane Ward

5. DECLARATIONS OF MEMBERS' INTEREST

Cllr Carole Mulroney declared a non-pecuniary interest in Mins 13 e) and f) as a member of Southend Borough Council

6. TO APPROVE MINUTES OF THE MEETINGS HELD ON 17th APRIL AND 14th MAY 2014

The minutes of 17th April and 14th May 2014 were agreed as a correct record and signed by the Chairman.

7. COMMUNITY TRANSPORT SUB-COMMITTEE MINUTES 20th May 2014

The minutes were **noted**.

8. TO NOTE MEMBERSHIP OF COMMUNITY TRANSPORT SUB-COMMITTEE (Elected at Annual Council Meeting)

Community Transport Sub-Committee

Cllr Margaret Cotgrove, Cllr Donald Fraser, Cllr Pat Holden and Cllr Paul Lawrence

Co-opted: Jan Andrews, Mr Brian Houssart MBE and Mrs Ruby Frost

The membership was noted

9. ELECTION OF WORKING PARTIES

Membership of Working Parties elected as below with Convenors underlined:

Farmers' Market Working Party	Town Guide Working Party
Cllr Donald Fraser	Left in abeyance
Cllr Pat Holden	
Cllr Carole Mulroney	
Co-opted:	
Mr David Hammond	
Strand Wharf Working Party	Youth Facility Management Working Party
Cllr Richard Herbert	Cllr Pat Holden
Cllr Pat Holden	Cllr Carole Mulroney
Cllr Paul Lawrence	Cllr Caroline Parker
Cllr Caroline Parker	Cllr David Stanley
Cllr Patsy Ryan	
Events Working Party	Good for Leigh Working Party
Cllr Geoff Crawford	Cllr Geoff Crawford
Cllr Pat Holden	Cllr Donald Fraser
Cllr Paul Lawrence	Cllr Carole Mulroney
Cllr Carole Mulroney	Cllr David Stanley
Cllr Caroline Parker	
Co-opted:	
Mr David Elcock (Leigh Lights)	
Old Town Community Group	
Cllr Donald Fraser	Co-opted:
Cllr Richard Herbert	Nick James
Cllr Pat Holden	Ben Smith
Cllr Valerie Morgan	Margaret Buckey
Cllr Carole Mulroney	lan Johnson
Cllr Paul Lawrence	Colin Sedgwick
	Paul Gilson

10. TO NOTE ELECTION OF REPRESENTATIVES TO OUTSIDE BODIES (Annual Town Council Meeting)

Leigh Port Partnership - Cllr Richard Herbert

Thames Estuary Partnership - Cllrs Carole Mulroney and Paul Lawrence

11. ELECTION OF REPRESENTATIVE TO SBC BIO-DIVERSITY GROUP

Cllr Pat Holden was elected as the representative.

12. COMMITTEE REVIEW 2014 (Appendix 2 to the agenda)

The Committee noted the review.

13. ITEMS FOR DISCUSSION

a) Application for Grant Funding from Leigh Folk Festival (Appendix 3 to the agenda)

The Committee **RESOLVED** to give a grant of £500.

b) Application for Grant Funding form Leigh Regatta (Appendix 4 to the agenda)

The Committee **RESOLVED** to give a grant of £500.

c) Leigh Maritime Festival Update

The Chairman updated members on the progress to date. A volunteer was needed to man the cockle stall.

d) World War I Commemoration update

The Chairman explained the programme for the event was progressing well.

Cllr Carole Mulroney left the meeting, Cllr Pat Holden took the Chair as convenor of the Strand Wharf Working Party.

e) Strand Wharf Working Party 19th May 2014 Report 2360/SWWP (Appendix 5 to the agenda)

The Committee **noted** the report.

f) Strand Wharf Quay Plan (Appendix 6 to the agenda)

The Committee **RECOMMENDED** the plan for adoption by Council taking into account the comments made at the premeeting.

Cllr Carole Mulroney re-joined the meeting

g) Contribution to purchase of PA Equipment for event use £119 from the Events Equipment Budget.

The Committee **RESOLVED** to contribute the £119 to the cost.

9. BUDGET Report 2369 – 9th June 2014 (Appendix 7 to the Agenda)

The Committee **RESOLVED** to fund the external electrical socket installation in the east of the Library Gardens in the sum of £250 from the Events Equipment Budget and to vire the same from the underspend in the Easter Event budget.

The meeting closed at 8.12 pm