



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 TRANSPORT AND HIGHWAYS COMMITTEE HELD AT 7.30PM ON WEDNESDAY 17TH DECEMBER 2014 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs Caroline Parker (Chairman), Margaret Cotgrove and Donald Fraser

In Attendance: Paul Beckerson (Town Clerk), Sue Marx (Clerk)

The meeting opened at 7.33pm

22. CHAIRMAN'S OPENING REMARKS
Cllr Parker welcomed members to this festive meeting with mince pies.
23. APOLOGIES FOR ABSENCE
Cllrs Syrie Cox, Geoff Crawford, Richard Herbert and John Wren
24. DECLARATION OF MEMBERS' INTERESTS
None
25. MINUTES OF THE MEETING HELD ON THE 15^H OCTOBER 2014
The minutes of 15th October 2014 were agreed and signed as a correct record by the Chairman.
26. MATTERS ARISING FROM THE MINUTES
No new information for the Committee had arisen as a number of responses from Southend-on-Sea BC were outstanding.
27. SPACING OF DISABLED BAYS AROUND THE TRIANGLE – Chairman

The Town Clerk confirmed the dimensions of disabled parking spaces at this location met with current Legislation.
28. CONDITION OF WASTE BINS IN BROADWAY, BROADWAY WEST AND RECTORY GROVE – Chairman

The Committee **AGREED** Cllr Parker should identify waste bins in need of replacement and report this at the next meeting.
29. PURCHASE OF REPLACEMENT BENCH BONCHURCH PARK – Officer's Report

Committee members **RESOLVED** the bench should be purchased at a cost of £891 from the Highway Infrastructure Budget and will replace the original bench that was removed. It will be engraved with a plaque 'donated by Leigh-on-Sea Town Council'.
30. TO APPROVE THE PURCHASE OF TWO ADDITIONAL FLAGS

Committee members **RESOLVED** to purchase one St Georges Flag and a Commonwealth Flag to fly on St George's Day and the Commonwealth Flag Flying Day in 2015 at a cost of £69 from Highway Infrastructure Budget.

31. BUDGET 2015/16 (Appendix 1)

The Committee reconsidered the budget with regard to making a revised recommendation to F&GPC. The Committee **RESOLVED** the budget should remain unchanged.

32. BUDGET Report 2454/T&H – 9th December 2014 (Appendix 2)

The Committee noted the report.

The meeting closed at 8.08pm

T & H Budget 1st Draft 2015/16

Heading	Income	Expenditure
School Crossing Patrols	0	4,500
Bus Shelter Cleaning/Maintenance	0	3,000
New Bus shelters	0	0
Highways Infrastructure	0	4,000
Bollards	0	250
Phone Box	0	300
Staff Costs	0	408
Total		12,458