



Leigh-on-Sea Town Council

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Chairman: Cllr Carole Mulroney
Town Clerk: Paul Beckerson (Helen Symmons – acting)

MINUTES OF AN EXTRAORDINARY MEETING OF THE LEIGH-ON-SEA TOWN COUNCIL HELD AT 7.00PM ON TUESDAY 7th FEBRUARY 2017 AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Carole Mulroney (Chairman), Donald Fraser, Jill Healey, Richard Herbert, Valerie Morgan, Declan Mulroney, Ron Owen (from minute 110), Caroline Parker (from minute 108), Vivien Rosier and Jane Ward

The meeting opened at 7.00 pm

105. CHAIRMAN'S OPENING REMARKS

The Chairman welcomed members to the meeting apologising on behalf of the Acting Town Clerk for it being called but recognising that other matters would have necessitated it anyway. Since the last Council meeting she had represented the Council at the dedication to Wesley Methodist Church following their refurbishment and reported they had done an excellent job.

106. APOLOGIES FOR ABSENCE

Cllrs: Jill Adair and Mark Bromfield, who had sent his thanks to the Council for their decision at the last meeting.

107. DECLARATION OF MEMBERS' INTERESTS

None

108. APPROVAL OF MINUTES OF THE MEETING OF 17TH JANUARY 2017

The minutes of the meeting of 17th January 2017 were agreed and signed by the Chairman as a true and accurate record.

109. PUBLIC REPRESENTATIONS

There were none

110. NOTICE OF COUNCILLOR RESIGNATION

The Council wished to thank Helen Robertson for her service and especially her commitment to the Planning, Highways and Licensing Committee. The Acting Town Clerk reported that the Notice of Vacancy had been duly advertised.

Following a proposal (Cllr Herbert, seconded Cllr Morgan) the Council **RESOLVED** to leave the position of Vice Chairman vacant until the Annual Council Meeting in May.

DECISION ITEMS

111. TO SET THE PRECEPT FOR 2017/18

The Council **RESOLVED** that the Band D council tax figure will be £45.99 giving a precept of £400,904 for 2017/18 financial year. This is subject to confirmation from SBC that the LCGT and tax base figures remain as previously advised.

COMMITTEES

112. COMMITTEE VACANCIES

Following a proposal and nomination (Cllr Ward, seconded Cllr Herbert) Council **RESOLVED** to postpone filling the Committee vacancies as they were ex-officio positions but that Cllr Jill Healey be appointed to the second vacant position on the Personnel Sub-Committee.

The meeting closed at 7.09 pm