



Leigh-on-Sea Town Council

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Vice Chairman: Cllr Valerie Morgan
Town Clerk: Helen Symmons

MINUTES OF A MEETING COMMUNITY FACILITIES COMMITTEE 3 rd APRIL 2018 LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Carole Mulroney (Chairman), Ron Owen (Vice Chairman), Valerie Morgan and Vivien Rosier.

In attendance: Helen Symmons (Town Clerk)

The meeting opened 7.30pm

90. CHAIRMAN'S OPENING REMARKS

The Council having received the sad news earlier in the day that Donald Fraser had passed away, all stood for a minute's silence. The Chairman expressed her admiration for Cllr Fraser who had understood the true meaning of democracy and working as a team and reiterating again how much he would be missed.

As there was not to be a full Council meeting until May, the Committee were informed of the resignation of Cllr Jane Ward as Chairman of the Council and as a Councillor.

91. APOLOGIES FOR ABSENCE

Cllrs: Jill Healey and Declan Mulroney

92. DECLARATION OF MEMBERS' INTERESTS

Cllr Carole Mulroney declared a non-pecuniary interest in Agenda items that related to Leigh Town Council facilities where SBC are landlords in her capacity as a Southend Borough Councillor.

93. APPROVAL OF MINUTES OF THE MEETING OF 6TH FEBRUARY 2018

The minutes of the meeting of 6th February 2018 were agreed and signed by the Chairman as a true and accurate record of the meeting.

94. PUBLIC REPRESENTATIONS

There were none

95. TOWN CLERK'S REPORT

The Committee **NOTED** the report.

COMMUNITY FACILITIES

96. STRAND WHARF

The Committee **NOTED** the report.

97. SKATE PARK

Signed/Initialled:
Dated:

The Committee **NOTED** the report although the Town Clerk advised that further information had been received with regard to the second stage of the proposed project and so this would be reviewed and matters were moving again.

COMMUNITY CENTRE

98. ARTS GROUP REPORT

The Committee **NOTED** the report. An interim review will be undertaken prior to the next CFC meeting.

99. REPORT ON ADMINISTRATION

The Committee **NOTED** the report and felt that Appendix 2 may make an interesting article for the next LTC magazine.

100. LCC TERMS & CONDITIONS – **Agenda Item 11**

The Committee **RESOLVED** to adopt the amended Terms & Conditions for implementation with immediate effect for hirers.

101. FACILITIES REPORT

The Committee **NOTED** the report and that a meeting was due to take place Thursday 5th April.

102. LORNA AND LOTTIE'S REPORT

The Committee **NOTED** the report

FINANCIAL

103. COMMITTEE BUDGET REPORT

The Committee **NOTED** the reports.

104. CONSIDERATION OF DEBTOR ISSUE – **Agenda item 15**

The Committee **RESOLVED with recommendation to Council** to write off the debt whilst maintaining the option to pursue in the future.

The meeting closed at 7.47 p.m.

Signed/Initialled:
Dated: