

# Leigh-on-Sea Town Council

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Chairman: Cllr Jane Ward  
Vice Chairman: Cllr Valarie Morgan  
Town Clerk: Helen Symmons

MINUTES OF THE MEETING OF THE LEISURE DEVELOPMENT SUB-COMMITTEE  
HELD AT 7.30PM ON MONDAY 31<sup>ST</sup> JULY 2017  
AT LEIGH COMMUNITY CENTRE, 71-73 ELM ROAD, LEIGH-ON-SEA

Present: Cllrs: Ron Owen (Chairman), Valerie Morgan, Cllr Richard Herbert, Caroline Parker (from minute 4 until 8.35 p.m.), and co-opted members Peter Horrocks, David Watson and Steve Hodder (from minute 9.)

Also in attendance: Cllr Donald Fraser, Cllr Carole Mulrone, Helen Symmons (Town Clerk), Emily Dean (Events & Projects Officer) and Robert Steele

***The meeting opened at 7.35 pm***

1. CHAIRMAN'S OPENING REMARKS AND HOUSEKEEPING ANNOUNCEMENTS

The Chairman welcomed members and made the appropriate housekeeping announcements.

2. APOLOGIES FOR ABSENCE

***Cllr Jane Ward and Cllr Jill Healey***

3. DECLARATIONS OF MEMBERS' INTERESTS

***Cllr Mulrone declared a non-pecuniary interest as a Cllr for Southend Borough Council who own the land.***

4. APPROVAL OF MINUTES OF THE MEETING OF 6<sup>th</sup> FEBRUARY 2017

The minutes of the meeting of 6<sup>th</sup> February 2017 were **AGREED** and signed by the Chairman as a true and accurate record.

5. MINI BUS HIRE TO TOUR LOCAL STAKEPARKS

Due to limited interest, the Sub-Committee make alternative arrangements.

Events & Projects Officer will provide members with potential dates.

6. ANNUAL INSPECTION

The Sub-Committee **NOTED** this is booked for September.

7. SKATE PARK EXTENSION

The Sub-Committee **NOTED** that should the Council decide to extend the skate park on land to the west of the existing park, it is understood that any new area would be subject to planning permission but a lease is likely to be agreed in principle subject to statutory regulations being met.

8. MOTION TO EXCLUDE PUBLIC – THE PUBLIC BODIES (Admission to Meetings) ACT 1960

The Sub-Committee **RESOLVED** that in view of the confidential nature of the business to be transacted the public and press be excluded and instructed to withdraw (SOs 3(d) – contractual).

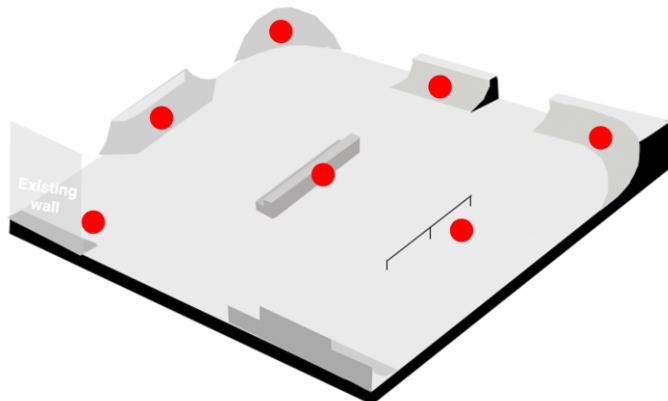
***Start of confidential business***

9. CONFIDENTIAL APPENDICES

Both reports were presented and fully discussed by the Sub-Committee.

***Cllr Parker left the meeting***

Following a proposal (Cllr Herbert, seconded by Cllr Morgan) the Sub-Committee **RESOLVED TO RECOMMEND TO CFC** that The Town Clerk in consultation with the Chairman and Vice-Chairman of the CFC investigate the cost and legality of providing a concrete skate park floor in the area of the existing youth park as per the map (image 1 below) and a subsequent community project to install obstacles as per the design submitted (image 2 below).



***Close of confidential business.***

***The meeting closed at 8.40 p.m.***