

Champions Manor Hall Hullbridge Road South Woodham Ferrers Essex CM3 5LJ Tel. 01245 321817

LEISURE AND COMMUNITY COMMITTEE

AGENDA

For a Meeting to be held at 7.30p.m. on Wednesday 2nd February 2022

at Champions Manor Hall, Hullbridge Road, South Woodham Ferrers

Membership:

Councillor Crosbie (Chairman)
Councillor Humphrey (Vice-Chairman)

Councillor Massey Councillor Bentley Councillor Lobar Councillor Lake Councillor Wilson Councillor Miller Councillor Thompson Councillor Kelly Councillor Burman Councillor John

Local residents are welcome to attend this meeting. At the meeting, your elected Councillors will take decisions affecting YOU, the Community and the Town. At the beginning of the meeting there is an opportunity for you to make representations, answer questions and give evidence in respect of any item covered by the Committees Terms of Reference. If you have any queries, please telephone the Town Clerk on 01245 321817.

Karen Hawkes BSc (Hons)
Town Clerk

27[™] January 2022

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1. Apologies for Absence

To RECEIVE and ACCEPT any apologies for absence.

2. Dispensation considerations

To consider any dispensations, as required. Standing Order 12. Dispensation requests shall be in writing and submitted to the Town Clerk as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.

3. Declarations of Interest

Any Member declaring an interest is asked to state whether this is a pecuniary or Non - pecuniary interest. Clarification, if required, can be sought prior to the meeting with the Chairman or the Town Clerk.

4. Confirmation of Minutes

To APPROVE the minutes of the meeting held on 17^{th} November 2021 as a true record.

5. Public Questions

In accordance with Standing Order 3.e to allow up to 15 minutes for members of the public to make representations, answer questions and give evidence in respect of any item of business covered by the Committees Terms of Reference. At the close of this item members of the public will no longer be permitted to address the Committee; Members with pecuniary interests will also not be permitted to speak, address the Committee on those interests and must leave the meeting when the item in relation to their interest is being discussed.

6. Eyotts Yacht Club Sea Wall Breach

To note that members of the club intend to have some temporary measures which are estimated to cost between £2000 - £2500 and are in contact with Lambert Smith Hampton, Essex County Council, Natural England and The Environment Agency. A meeting to be arranged involving these agencies, Eyotts Sailing Club and SWFTC.

7. Budgetary Position

To receive the current budgetary position as at 31st December 2021

8. Champions Manor Hall Community Events

Cinema Club: Request for Councillor volunteers once per month on a Wednesday afternoon and to consider alternatives to the club.

Youth Club: Leisure officer to provide verbal update.

Toddler Group: Town Clerk and Councillor Massey to update.

If members agree to proceed with the above a request to Policy and Resources for hall hire use and to note that the Youth Club hall hire has already been approved.

9. Events Working Party

A recent meeting of the events working party recommends considering:

Platinum Jubilee:

- A party at CMH
- Provision of bunting for street parties.
- Renovating and re-naming the bandstand.

- Planting a tree together with times capsules.
- Revamping Jubilee Walk.
- Involving the Uniformed youth.

Summer Regatta; dismissing this due to health and safety concerns.

Distinguished Honours Awards; the events working party recommend delaying this until September.

10. Bandstand Renovation

To discuss and agree ideas.

11. Report To Council

To agree items to report to the next Council meeting on 9th March 2022.

12. Media Coverage

To consider whether any items on this Agenda warrant a Media release, and, if so, to agree a Councillor to comment if applicable.

13. Next Meeting

The next meeting of the Leisure Committee will be held on Tuesday 23rd March 2022 7.30pm.

Any member who is unable to attend the meeting should send their apologies and reason to the Town Clerk prior to the meeting.

To resolve to exclude the press and public for the remainder of the meeting under the Public Bodies (Admission to Meetings) Act, 1960, as the following item contains confidential information.

14. Christmas Lights

To discuss correspondence received and circulated prior to the meeting.