

Events Community & Leisure COMMITTEE **AGENDA**

**For a Meeting to be held at 7.30p.m. on
Tuesday 05 November 2024
at Champions Manor Hall, Hullbridge Road,
South Woodham Ferrers**

**Membership:
Councillor Crosbie (Chair)
Councillor Humphrey (Vice-Chairman)**

Councillor Massey
Councillor Kelly
Councillor John

Councillor Sherlock
Councillor Wilson
Councillor Price

Councillor Perham Lake
Councillor Naslund
Councillor O' Brien

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.

KATKINS

**Karen Atkins Town Clerk
30th October 2024**

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, registerable or non-registerable interest. Clarification, if required, can be sought prior to the meeting with the Chair or the Town Clerk.

4. Confirmation of Minutes

To APPROVE the minutes of the meeting held on 8th October 2024 as a true record.

5. Budgetary Position

To receive the current budgetary position as of 30th October 2024 as attached to the agenda.

6. 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.

7. Health & Social Care Group

Committee to receive the latest report attached to agenda.

8. WAA Woodham Allotment Association 2024 Report

Committee to receive the half yearly reports from the Woodham Allotment Association attached to agenda.

- Ecological Report 2024
- Allotment Demographics 2024
- WL Status - 2023 and 2024

9. Seniors Christmas Party

Councillor Kelly to give an update on the event on Sunday 8th December 2023.

10. Items To Note

- Cinema Club: The next Cinema Club is on Wednesday 13th November 2024 showing Green Book
- The newly renamed Carers Film Club will be held on Tuesday 12th November 2024 showing Quartet. This is being advertised locally. Essex Police and Age Well East will be attending to offer advice and support from midday before the film screening at 1pm.
- The Christmas Pantomime went on sale on the 2nd of September 2024 through ticket source and continues to be advertised to residents.
- The Christmas Fayre is being advertised to residents.

11. VE Day Event 2025

Committee to consider a SWF event to commemorate VE day
Report to be circulated at the meeting.

12. Remembrance Sunday

To receive an update from Councillor Birch and the Leisure Officer regarding the Royal British Legion Remembrance Parade and service for 2024. To **NOTE** the Tommy Silhouettes have been placed around town for Remembrance Day. The knitted poppies have been attached to netting ready to be attached to the Bandstand columns w/c 4th November 2024.

13. Christmas Fayre 2024

- Committee to receive an update report on the Christmas Fayre and light switch for 2024.
- Councillor O'Brien to update committee on the Town Council attraction at the Christmas Fayre.

14. Report To Council

To agree items to report to the next Council meeting on 19th of November 2024.

15. 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.

16. Next Meeting

The next meeting of the Events Community & Leisure Committee will be on the 11th February 2025 at 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.

Detailed Income & Expenditure by Budget Heading 30/10/2024

Month No: 7

Cost Centre Report

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
<u>200 Leisure General</u>							
1200 Allotment Income	350	350	0			100.0%	
1205 Bowls Club Income	4,613	4,650	37			99.2%	
1210 Christmas Lights Income	0	5,100	5,100			0.0%	
1254 Summer Event D Day income	0	1,000	1,000			0.0%	
Leisure General :- Income	4,963	11,100	6,137			44.7%	0
4500 Play Schemes	2,665	2,750	85		85	96.9%	
4505 Open Spaces Maintenance	1,200	2,500	1,300		1,300	48.0%	
4506 Open Spaces Maint. (John Cox)	11,763	13,000	1,237		1,237	90.5%	4,584
4508 Marsh Farm Road Allotments	0	350	350		350	0.0%	
4510 Play Area Running Costs	1,111	2,500	1,389		1,389	44.4%	
4515 Swimming Pool Subsidy	10,000	10,000	0		0	100.0%	
4520 Bowling Green Maintenance	0	1,000	1,000		1,000	0.0%	
4525 Bowling Green Sinking Fund	0	4,600	4,600		4,600	0.0%	
4530 Christmas Lights	9,546	25,000	15,454		15,454	38.2%	
Leisure General :- Indirect Expenditure	36,285	61,700	25,415	0	25,415	58.8%	4,584
Net Income over Expenditure	(31,322)	(50,600)	(19,278)				
6000 plus Transfer from EMR	4,584						
Movement to/(from) Gen Reserve	(26,738)						
<u>210 Bandstand</u>							
1230 Bandstand Income	181	500	319			36.2%	
Bandstand :- Income	181	500	319			36.2%	0
4600 Bandstand Expenditure	1,026	500	(526)		(526)	205.3%	
Bandstand :- Indirect Expenditure	1,026	500	(526)	0	(526)	205.2%	0
Net Income over Expenditure	(845)	0	845				
<u>250 Community Events</u>							
1250 Christmas Fayre Income	1,490	2,500	1,010			59.6%	
1252 Film CMH Club Income	550	500	(50)			110.0%	
1255 Christmas Panto Income	25	0	(25)			0.0%	
1257 National celebrations	0	2,000	2,000			0.0%	
1258 Halloween Event Income	60	0	(60)			0.0%	
1259 CMH Fun	180	0	(180)			0.0%	
1600 Toddler Group Income	642	1,300	658			49.4%	
1601 Youth Week Income	0	200	200			0.0%	
Community Events :- Income	2,947	6,500	3,553			45.3%	0

Detailed Income & Expenditure by Budget Heading 30/10/2024

Month No: 7

Cost Centre Report

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
4350 Youth Club Expenditure	7,725	9,000	1,275		1,275	85.8%	
4540 Toddler Group Expenditure	584	350	(234)		(234)	166.7%	
4651 Christmas Fayre Expenditure	8,091	13,000	4,909		4,909	62.2%	
4652 Film Club CMH Expenditure	60	500	440		440	12.1%	
4653 Senior Citizens lunch Exp	0	650	650		650	0.0%	
4654 CMH Fun	1,524	1,750	226		226	87.1%	
4655 Summer d day Event	10,783	10,000	(783)		(783)	107.8%	
4656 Christmas Panto	607	1,700	1,093		1,093	35.7%	
4663 National Celebrations	0	5,000	5,000		5,000	0.0%	
4664 Youth Week	1,923	2,000	77		77	96.2%	
Community Events :- Indirect Expenditure	31,297	43,950	12,653	0	12,653	71.2%	0
Net Income over Expenditure	(28,350)	(37,450)	(9,100)				
Grand Totals:- Income	8,091	18,100	10,009			44.7%	
Expenditure	68,609	106,150	37,541	0	37,541	64.6%	
Net Income over Expenditure	(60,518)	(88,050)	(27,532)				
plus Transfer from EMR	4,584						
Movement to/(from) Gen Reserve	(55,934)						



Report to South Woodham Ferrers Town Council For Events Community & Leisure Committee Meeting on 5 November 2024

Since our last Report for the meeting held on 8 October 2024 there have been the following significant developments:

Focus goes monthly: We're very grateful to **Focus** for keeping going during and after the pandemic. The move to **monthly** issues will make it much harder to keep readers not online up to date with key public health information. We are asking for ideas about how to keep that audience informed.

The Government has launched its national consultation **Change NHS: help build a health service fit for the future** . Full details are at [NHS England » Change NHS: help build a health service fit for the future](#) . Everyone is encouraged to contribute and there's an online survey to start this off. In November a 'workshop in a box' will be provided to enable SWF Health & Social Care Group to run our own public engagement event for the Town as part of the consultation's local engagement programme. This is described as a 'once in a generation opportunity to set the NHS on a path for the future'.

By the time of this meeting we'll know what the **Budget** has delivered for the NHS. We continue to work with the Mid & South Essex Integrated Care System and other relevant authorities to make the best of the present situation and the future.

The Chair represented patients, service users and the public at the a one-day workshop being run by NHS East of England to develop a five-year **regional strategy for** taking on responsibility by the regions' six Integrated Care Boards of 59 **specialised services** previously managed nationally. This was very encouraging in many ways. The executive directors and leaders were very open to the need to put the experience of the patients at the foundation of developments and receptive to our input. There were many good ideas about how to bring specialised services up to date.

Recent reports of **buses** not turning up **in SWF** as timetabled led to people missing hospital appointments. It was heartening to read that some of our District and County Councillors are trying to get other bus services re-routed to include SWF.

You'll recall from our last report [relevant extract appended to this report] the question we asked of Mid & South Essex Integrated Care Board (MSE ICB) about transport issues. We have now put together, in conjunction with MSE ICB, another **application to Warwick Medical School for a Masters research project to look into accessibility issues** of concern facing the patients and people of the Maldon Central, Dengie & SWF Integrated Neighbourhood Team (INT)'s area in reaching health services. This reflects that accessibility was the most serious concern identified by our previous assessment of the Dengie & SWF Primary Care Network (PCN) and the concerns expressed so strongly in the consultation about the future of community health services and St Peter's Hospital. We very much hope our application will be successful.

Again we hosted a recent meeting of the patient and public leaders with staff of the **Dengie & SWF PCN** which explored a lot of important issues. There was a presentation about our INT; we had a detailed update on the PCN staffing and roles; we will be collaborating in steps to improve the involvement of the PPGs for the GP Practices and for the engagement with the PCN as a whole. We will be extending the reach of this to include the leaders of the Patient Participation groups of the two Central Maldon GP Practices as they will be integral to the accessibility research project.

Extract from our report for your last meeting held on 8 October:

We submitted two questions to the recent MSE ICB Board Meeting held in public, including:

Q: Recognising the widening and increasing transport problems for patients across M&SE, will MSE ICB work with South Woodham Ferrers Health & Social Care Group and other partners to review this issue?

A: The ICB recognises the importance of supporting patients, carers and their families in being able to access health and care services, and welcomes the work undertaken by MSEFT to restore the shuttle bus to Broomfield Hospital and the work undertaken by ECC to replace the services lost by the closure of the Dart and Arrow public transport service. We have noted the strength of feedback around the importance of travel, transport and parking highlighted by those who responded to the public consultation on the future of community services across MSE. We are continuing to consider the response to the consultation and what is needed to respond to the issues raised through it as part of implementation of any potential changes, including those relating to travel and transport. Working in partnership with local authorities, local residents and others will be key to developing those plans in the future. MSE ICB, through the Mid Essex Alliance, is also engaging with the work being led by Essex County Council to consider the infrastructure challenges in the Maldon District – which includes those relating to travel and transport. Whilst the ICB recognises the importance of good transport links for patients and the public attending health and welfare services, the ICB is not ultimately responsible for public transport. We would be happy to be engaged in any review undertaken by the South Woodham Ferrers Health and Social Care Group and are always committed to working with partners to improve services where possible but how involved we can be would be based upon capacity within teams who are stretched due to the financial recovery programme across the ICB.

-oo0oo-