



SOUTH WOODHAM FERRERS
TOWN COUNCIL

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

LEISURE COMMITTEE

AGENDA

**For a Meeting to be held at 8.00 p.m. on
Tuesday 30th July 2019**

**at Champions Manor Hall, Hullbridge Road,
South Woodham Ferrers**

Membership:

Councillor R Crosbie (Vice Chairman)

Councillor K Bentley
Councillor A Humphrey
Councillor J Miller

Councillor J Birch
Councillor A John

Councillor B Massey
Councillor M 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 of business on the agenda. The meeting may be adjourned for 15 minutes for this purpose. If you have any queries, please telephone the Town Clerk on 01245 321817.

**Karen Hawkes BSc (Hons)
Town Clerk
24th July 2019**

1. Election of the Chairman

Following the resignation of Richard Weir Ewing. To receive nominations for Chairman

2. Apologies for Absence

To RECEIVE and ACCEPT any apologies for absence.

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 11th June 2019 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 on the agenda. 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. Budgetary Position

To receive the current budgetary position as attached to the agenda as at 30.6.2019.

7. Events

Summer Fun at Champions Manor Hall

- Town Clerk to report

Christmas Fayre

- to note organisations made to date
- to agree stall costs for commercial and charity stalls

Children's Christmas Party

- Town Clerk to report

7.2 VE DAY 75

To discuss ideas for our celebration, **VE Day 75**, which will cover the weekend of 8th - 10th May 2020, and will be an international celebration of peace – a time to remember, reflect and pay tribute to the millions who played such a vital part in achieving it.

The planned activities over the weekend are as follows:

- The Playing of Battle's O'er & VE 75 Years
- The Nation's Toast to the Heroes of WW2
- The Cry for Peace, around the World
- Churches & cathedrals Ringing out for Peace
- Street parties and parties in pubs, clubs, Hotels, on town and village greens and in halls etc

- Services of commemoration and celebration in churches, including the reading of the Tribute to the Millions and the playing of the Last Post

Registration for all participants will be solely through www.veday75.org. As well as adding your details you will also be able to download important documents, including a commemorative certificate, and view messages of support from individuals and organisations.

8. Report to Council

To agree items for report to the next Council meeting on 10 September 2019.

9. 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.

10. Next Meeting

The next meeting of the Leisure Committee will be held on Tuesday 24th September 2019 8pm.

Month No : 3

Committee Report

| | Actual Current Mth | Actual Year To Date | Current Annual Bud | Variance Annual Total | Committed Expenditure | Funds Available |
|-----------------------------|------------------------------------|------------------------|-----------------------|--------------------------|--------------------------|--------------------|
| Leisure Committee | | | | | | |
| 200 Leisure General | | | | | | |
| 4500 | Play Schemes | 767 | 767 | 3,500 | 2,733 | 2,733 |
| 4505 | Open Spaces Maintenance | 0 | 0 | 4,000 | 4,000 | 1,682 |
| 4506 | Open Spaces Maint. (John Cox) | 0 | 0 | 12,000 | 12,000 | 12,000 |
| 4508 | Marsh Farm Road Allotments | 0 | 0 | 300 | 300 | 300 |
| 4510 | Play Area Running Costs | 0 | 90 | 6,000 | 5,910 | 708 |
| 4515 | Swimming Pool Subsidy | 0 | 0 | 10,000 | 10,000 | 10,000 |
| 4520 | Bowling Green Maintenance | 0 | 0 | 850 | 850 | 850 |
| 4525 | Bowling Green Sinking Fund | 0 | 0 | 3,745 | 3,745 | 3,745 |
| 4530 | Christmas Lights | 0 | 0 | 15,000 | 15,000 | 15,000 |
| | Leisure General :- Expenditure | 767 | 857 | 55,395 | 54,538 | 2,390 |
| 1076 | Precept | 0 | 0 | 54,073 | -54,073 | 0 |
| 1200 | Allotment Income | 0 | 0 | 300 | -300 | 0 |
| 1205 | Bowls Club Income | 0 | 0 | 3,745 | -3,745 | 0 |
| 1210 | Christmas Lights Income | 0 | 0 | 3,542 | -3,542 | 0 |
| | Leisure General :- Income | 0 | 0 | 61,660 | -61,660 | |
| | Net Expenditure over Income | 767 | 857 | -6,265 | -7,122 | |
| 210 Bandstand | | | | | | |
| 4600 | Bandstand Expenditure | 0 | 0 | 600 | 600 | 600 |
| | Bandstand :- Expenditure | 0 | 0 | 600 | 600 | 0 |
| 1230 | Bandstand Income | 0 | 140 | 1,000 | -860 | 0 |
| | Bandstand :- Income | 0 | 140 | 1,000 | -860 | |
| | Net Expenditure over Income | 0 | -140 | -400 | -260 | |
| 250 Community Events | | | | | | |
| 4650 | Gardeners Panel | 0 | 0 | 350 | 350 | 350 |
| 4651 | Christmas Fayre Expenditure | 0 | 0 | 7,000 | 7,000 | 7,000 |
| 4652 | Champions Film Club Expenditur | 0 | 0 | 1,100 | 1,100 | 1,100 |
| 4653 | Senior Citizens lunch Exp | 0 | 0 | 500 | 500 | 500 |
| 4654 | Fun the Bandstand | 875 | 875 | 1,000 | 125 | 125 |
| 4655 | Arts Festival | 0 | 0 | 1,000 | 1,000 | 1,000 |
| 4656 | Childrens Christmas party Exp | 0 | 0 | 1,000 | 1,000 | 1,000 |
| 4658 | Promotional Items | 0 | 0 | 200 | 200 | 200 |
| 4659 | Spring events Town Mayor | 0 | 0 | 1,000 | 1,000 | 1,000 |
| 4660 | Young Carers Event | 0 | 0 | 800 | 800 | 800 |

Month No : 3

Committee Report

| | Actual Current Mth | Actual Year To Date | Current Annual Bud | Variance Annual Total | Committed Expenditure | Funds Available |
|-------------------------------------|-----------------------|------------------------|-----------------------|--------------------------|--------------------------|--------------------|
| 4661 Outdoor Cinema | 0 | 0 | 6,000 | 6,000 | | 6,000 |
| 4662 Bands on the Bandstand | 0 | 0 | 645 | 645 | | 645 |
| Community Events :- Expenditure | 875 | 875 | 20,595 | 19,720 | 0 | 19,720 |
| 1250 Christmas Fayre Income | 0 | 0 | 2,500 | -2,500 | | 0 |
| 1251 Senior Citizens Christmas lunc | 0 | 0 | 200 | -200 | | 0 |
| 1252 Champions Film Club Income | 0 | 25 | 1,000 | -975 | | 0 |
| 1253 Childrens Christmas party Inc | 0 | 0 | 300 | -300 | | 0 |
| 1256 Outdoor Cinema Income | 0 | 0 | 9,930 | -9,930 | | 0 |
| Community Events :- Income | 0 | 25 | 13,930 | -13,905 | | |
| Net Expenditure over Income | 875 | 850 | 6,665 | 5,815 | | |
| Leisure Committee :- Expenditure | 1,642 | 1,732 | 76,590 | 74,858 | 2,390 | 72,468 |
| Income | 0 | 165 | 76,590 | -76,425 | | |
| Net Expenditure over Income | 1,642 | 1,567 | 0 | -1,567 | | |