

**Minutes of the Extra Ordinary Town Council Meeting held on Thursday 24<sup>th</sup>  
January 2013 at 7.00pm based at Social Centre, Westfield Lane**

Present:	Cllrs	R Brown W Benson B Capstick R Hayhurst P Jordan D Mulhern J Thomas S Tulley E Tunstall J Tunstall	Mayor
In attendance		Mrs C L Baxter Mrs J A Patton	Town Clerk Deputy Town Clerk

**1. To receive apologies for absence**

Cllr W Benson – Holiday  
Cllr T Walker – Illness

**2. To receive declarations of interest (Disclosable Pecuniary)**

Item 3 – All members with the exception of Cllr D Mulhern have been granted dispensation forms to enable them to discuss Precept for 2013-2014

**3. To approve Precept for 2013-2014**

Item deferred pending further information from Wakefield MDC

**4. Weston Hall – Updates**

**a. To report Saul Homes correspondence and revised offer**

**Resolved** The Council unanimously rejected the revised offer from Saul Homes

**b. To revisit valuation report from Abson Blaza and consider possible action**

**Resolved** The Town Clerk to contact Abson Blaza and request the premise is put up for sale in accordance with the earlier valuation provided.

**5. Westfield Centre – Updates**

**a. Council to invite tenders to work in relation to Hall project**

The invitation to tender was advertised on 24<sup>th</sup> January 2013 editions of Hemsworth and South Elmsall Express, Pontefract and Castleford Express and Wakefield Express online.

**b. Approval of architects plans and submission to Building Control**

The Town Clerk issued members with the tender pack.

**c. Consideration of Public Works Loan to fund Centre refurbishments**

The Clerk circulated the report and financial detail created by Ian Deighton (Consultant) in relation to a further PWLB loan, pending sale of Weston Hall.

**Resolved** The Council accepted the report and financial detail as circulated and agreed to submit a further loan application to PWLB.

**d. Directors/Secretary updates – South Elmsall Community Facilities Ltd**

Cllr B Capstick reported:

- WDH have given quotations to repair and reinstall fire alarm
- WDH have given quotations to isolate electrics and plumbing to enable third parties to demolish the internal section of Hall
- Members were asked to give consideration to employ a Clerk of works to oversee the Westfield Centre project. Item deferred to next meeting.