#### Minutes of the Town Council Meeting held on Monday 16<sup>th</sup> April 2012 at 7.00pm based at Social Centre, Westfield Lane

Present:	Clirs	R Brown B Capstick M Gray R Hayhurst D Mulhern J Pickin J Thomas S Tulley E Tunstall J Tunstall T Walker	Deputy Mayor
In attendance		Mrs C L Baxter Mrs J A Patton	Town Clerk Deputy Town Clerk

#### **199.** <u>To receive apologies for absence</u> Cllr P Jordan – Holiday

Cllr W Benson – Moving Home

# 200. <u>To receive Declarations of Interest (Personal or Prejudicial)</u>

Cllr R Hayhurst – Review of Garage rents Cllr R Brown – Review of Garage rents

- 201. <u>To approve Minutes of Town Council meeting of 5<sup>th</sup> March 2012 as a true and accurate record</u> <u>Resolved.</u> The Minutes of the Town Council Meeting of 5<sup>th</sup> March 2012 be accepted as a true and accurate record (with the above amendment) and duly signed by the Deputy Mayor.
- 202. <u>To approve Minutes of Finance and Management, Land and Property</u> <u>Committee Meeting of 26<sup>th</sup> March 2012</u> <u>Resolved.</u> That the Minutes be approved as a true and accurate record.
- 203. <u>To approve Minutes of Recreation Committee Meeting of 26<sup>th</sup> March 2012</u> <u>Resolved.</u> That the Minutes be approved as a true and accurate record.
- 204. <u>To approve Minutes of Environment and Planning Committee Meeting of</u> <u>26<sup>th</sup> March 2012</u> <u>Resolved.</u> That the Minutes be approved as a true and accurate record.
- 205. <u>To approve Accounts for payment up to 16<sup>th</sup> April 2012</u> <u>Resolved.</u> The accounts for payment were approved and cheques signed by Cllrs Hayhurst and Pickin in the sum of £9068.33 (General Account) and £2625.01(Wages Account) were approved.

## 206. <u>To approve Receipts and Payments report up to 31<sup>st</sup> March 2012</u>

**Resolved.** Receipts and Payments report be approved as circulated to all members of the Town Council.

#### 207. To submit items of Correspondence (FIO)

Levi Solicitors LLP – Terms and conditions for Legal appointment Mr P Staff – Request for donation for charity walk – Candle Lighters Russell Group – Progress report – Tractor WMDC – Remittance advice (first half precept) Gary Butcher – Concerns re Station Fields Allotment site SESKU Junior PACT meeting – Invitation to attend WMDC – Frickley Country Park updates POSL – National Planning Policy Framework

#### 208. Future of Weston Hall Community Centre

**<u>Resolved</u>** The Clerk was instructed to contact Saul Homes for suggestions in relation to the long term future of Weston Hall site. If no interest was expressed the Town Council would contact Abson Blaza to provide a valuation with a view to selling.

#### 209. <u>To approve bookings fees 2012-2013</u> <u>Resolved</u> Bookings fees will increase by 20% with immediate effect. The Horse grazing plots will remain at £150.00 per plot.

- 210. <u>To approve purchase of Computer Deputy Town Clerk</u> <u>Resolved</u> The Town Council approved the purchase of Computer and set up fee at £477.68.
- 211. <u>Future of Football Plateaus Frickley Country Park</u> <u>Resolved</u> The Town Council agreed to accept the management and responsibility of football plateaus as soon as they are fit for purpose.

### 212. To report decision of Westfield Resource Centre

- Cllr S Tulley reported:
- a) WMDC will transfer the Westfield Resource Centre to South Elmsall Town Council on a 30 year lease at an agreed cost of £100k.
- b) **<u>Resolved</u>** The Town Council agreed the finance report prepared by lan Deighton (Consultant)
- c) **<u>Resolved</u>** The Town Council agreed to approve the loan sanction with PWLB (literature circulated).
- d) The Town Council has successfully secured a grant to the value of £70k to be used for a heating system upgrade and roof repairs at the Westfield Resource Centre
- e) **<u>Resolved</u>** The Town Council will liaise with WMDC and instruct legal (Levis Solicitiors)

213. <u>To approve Allotment and water charges 2012-2014</u> <u>Resolved</u> The rent will remain at £25.00 per plot with water charges being shared equally by tenants with no subsidy from the Town Council.