

**Minutes of the Town Council Meeting held on Monday 7<sup>th</sup> April 2014 at 7.00pm  
based at Social Centre, Westfield Lane**

Present: Cllrs J Thomas Mayor  
R Askew  
R Brown  
B Capstick  
M Gray  
P Jordan  
J Treacy  
S Tulley

In attendance Mrs C L Baxter Town Clerk  
Mrs J A Patton Deputy Town Clerk

1. **To receive apologies for absence**  
Cllr R Hayhurst – Other engagement  
Cllr J Pickin – Holiday  
Cllr J Tunstall – Other engagement  
Cllr T Walker – Work commitments
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**  
None
3. **To approve Minutes of the Town Council meeting of 17<sup>th</sup> February 2014 as a true and accurate record**  
**Resolved.** The Minutes of the Town Council meeting of 17<sup>th</sup> February 2014 were accepted as a true and accurate record and duly signed by the Mayor.
4. **To approve Minutes of Finance and Management, Land and Property Committee meeting of 10<sup>th</sup> March 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
5. **To approve Minutes of Recreation Committee Meeting of 10<sup>th</sup> March 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Environment and Planning Committee Meeting of 10<sup>th</sup> March 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing Committee Meeting of 10<sup>th</sup> March 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
8. **To approve Receipts and Payments report up to 28<sup>th</sup> February 2014**  
**Resolved.** Receipts and Payments report was approved as circulated to all members of the Town Council.

9. **To approve Accounts for payment up to 7<sup>th</sup> April 2014**  
**Resolved.** The accounts for payment were approved and cheques signed by Cllrs Gray and Pickin for the sum of £13960.42 (General Account) and £4525.01 (Wages Account).
10. **To approve Imprest report up to 28<sup>th</sup> February 2014**  
**Resolved.** The Imprest report was approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**  
 Stephenson & Son – Land at South Elmsall  
 Turning Point – Request for help  
 Kickstart Art – World War 1 Exhibition  
 Jon Trickett MP – Tesco food collection (Westfield Centre Foodbank)  
 WMDC - European Elections – 22<sup>nd</sup> May 2014  
 WMDC – Swimming Facility – South East  
 WMDC – Hanging Basket Licence  
 YLCA – White Rose Update  
 Dream Team Theatre – Dick Whittington Pantomime 2014  
 WMDC – Solar Panel Installation – Westfield Centre  
 MPAG – Swimming Pool Competition  
 South Elmsall Town Management – Annual Meeting  
 WMDC – Joint working and protection of services
12. **Westfield Centre**
- a) **SECF Ltd updates**  
 Minutes circulated to all members of the Council
- b) **Front of Building – Westfield Centre**  
 Quotes for work have been provided by Mr D Waterhouse (Builder) and Providence Builders of Barnsley. Funding from green corridor and 106 monies is to be pursued.
- c) **The Lanes Café – Updates**  
 The Friday luncheon has been subsidised by Bluebird Care and Lynsey Bashforth-Young Solicitors during April 2014. The two course meal during April 2014 has cost £1.50 per head.
- d) **Adult Education – Updates**  
 The network meeting for adult education will take place on Wednesday 9<sup>th</sup> April 2014 and will be attended by three representatives of SECF Ltd.
- e) **Solar Panels – Updates**  
 The work should be completed by 9<sup>th</sup> April 2014 and commissioned later in the month.
- f) **ERDF (Second application) – Updates**  
 The second application will be match funded with Westfield Lane 106 monies. The application will include two lifts for both stairwells at the centre, leading to the first floor.
- g) **To give updates on the Westfield Centre garden and play area**  
 Thanks and appreciation were given to the grounds team for their improvements to the outside garden and play area.

13. **To consider financial contribution to Citizens Advice Bureau for 14-15**  
**Resolved.** The Council agreed a financial contribution of £2,750.00 – General Power of Competence – Localism Act 2011, ss1-8.
14. **To consider financial contribution to MPAG swimming pool competition initiative**  
**Resolved.** The Council agreed a financial donation of £100.00 to help with the fight to provide a public swimming pool in the South East. Public Health Act 1936, s221.
15. **To approve internal audit report (YIAS) – March 2014**  
**Resolved.** The report was approved as circulated to all members of the Town Council.
16. **To consider correspondence from South Elmsall Town Management Committee**  
**Resolved.** Item deferred to Annual Meeting of the Council.
17. **To consider support for the Swimming Pool Facility remaining at the Ash Grove site**  
**Resolved.** The Council agreed that the facility should remain at the Ash Grove site, Councillor Bryan Capstick will act as representative for the Town Council.
18. **To discuss and consider Council Vacancy – South Elmsall Town Council**  
**Resolved.** The Council considered the vacancy and an expression of interest it had received from Mr Jonathan Treacy. The Council co-opted Jonathan Treacy with immediate effect.
19. **To set date and time of Annual Parish Meeting for South Elmsall**  
**Resolved.** The Annual Parish Meeting will be held on Monday 12<sup>th</sup> May 2014 at 6.00pm at the Social Centre.
20. **To give updates on meeting with Triton and MHA – Cllr B Capstick to report**  
**Resolved.** Triton Construction agreed to a reduction of £1,700.00 from the outstanding cost. Members of the Town Council thanked Councillor Capstick for his negotiations and work.
21. **To consider letter from Joanne Roney (Chief Executive – WMDC) working in partnership to protect front line services**  
**Resolved.** Councillors Capstick and Tulley will continue to represent South Elmsall Town Council on partnership working issues.
22. **To praise the success of Scunthorpe United Football Club Manager – Mr Russ Wilcox (former resident of South Elmsall)**  
**Resolved.** Members agreed to send a letter of congratulations to Mr Russ Wilcox for his success at Scunthorpe United. Members wish him well and hope the club gets promotion at the end of the season.

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Mayor Peter Jordan

Date May 12th, 2016