

Minutes of Annual Town Council Meeting held on Monday 9th May 2016
7.00pm, Social Centre

Present: Cllrs. J Tunstall Mayor
R Askew
B Capstick
P Jordan
J Thomas
J Treacy
S Tulley

In attendance Mrs C L Baxter Town Clerk

1. Election of Mayor

RESOLVED. That Cllr P Jordan be elected Town Mayor for the ensuing year.

2. To receive Mayors Declaration of Acceptance of Office

Cllr P Jordan made the statutory Declaration of Acceptance of Office in the presence of the Town Clerk and took the Chair.

On acceptance of the Chair Cllr P Jordan thanked Cllr Tunstall on behalf of the Town Council for their hard work and effort during this term of office as Mayor.

3. To receive apologies for absence

Cllr J Pickin – Prior engagement

4. Election of Deputy Mayor

RESOLVED. That Cllr J Thomas be appointed Deputy Mayor for the ensuing year.

5. Election of Council Leader

RESOLVED. That Cllr S Tulley be appointed Council Leader for the ensuing year.

6. Election of Deputy Council Leader

RESOLVED. That Cllr B Capstick be appointed Deputy Council Leader for the ensuing year.

7. To approve Standing Orders – May 2016

RESOLVED. That the Standing Orders be approved without any amendments.

8. To approve Financial Regulations – May 2016

RESOLVED. That the Financial Regulations be approved without any amendments.

9. To approve Fixed Asset Schedule – May 2016

RESOLVED. That the Fixed Asset Schedule be approved as circulated

10.0 Appointment of Committee Chair Persons and Deputy Chair Persons 2016-2017

Finance Committee

RESOLVED. That Cllr S Tulley be appointed Chair of Finance, Management, Land and Property Committee

RESOLVED. That Cllr B Capstick be appointed Deputy Chair of Finance, Management, Land and Property Committee

Recreation Committee

RESOLVED. That Cllr J Thomas be appointed Chair of Recreation Committee

RESOLVED. That Cllr S Hodson be appointed Deputy Chair of Recreation Committee

Planning and Environment Committee

RESOLVED. That Cllr J Treacy be appointed Chair of Planning Committee

RESOLVED. That Cllr J Hodson be appointed Deputy Chair of Planning Committee

Staffing Committee

RESOLVED. That Cllr S Tulley be appointed Chair of Staffing Committee

RESOLVED. That Cllr B Capstick be appointed Deputy Chair of Staffing Committee

11. Appointment of Committee Members 2016 – 2017
Finance, Management, Land and Property Committee

RESOLVED. The following members be appointed:
Cllrs S Tulley Chair
B Capstick Deputy Chair
J Thomas
S Hodson
J Treacy
J Hodson
P Jordan

Recreation Committee

RESOLVED. The following members be appointed:
Cllrs J Thomas Chair
S Hodson Deputy Chair
R Askew
B Capstick
J Hodson
P Jordan
D Mulhern
J Pickin
J Treacy
S Tulley
J Tunstall

Planning and Environment Committee

RESOLVED. The following members be appointed:
Cllrs J Treacy Chair
J Hodson Deputy Chair
R Askew
B Capstick
P Jordan
D Mulhern
S Hodson
J Pickin
J Thomas
J Tunstall
S Tulley

Allotment sub committee

RESOLVED. The following members be appointed:
Cllrs J Thomas
S Hodson
B Capstick

Staffing Committee

RESOLVED. The following members be appointed:

Cllrs	S Tulley	Chair
	B Capstick	Deputy Chair
	P Jordan	
	J Thomas	Reserve

12. Appointment of representatives to outside organisations

SESKU Joint Burial Committee – Cllrs Tunstall and S Hodson
SESKU Festival Committee – None appointed
YLCA Wakefield Branch – Cllrs Jordan and Askew
NALC – Cllr P Jordan
South Elmsall Charities – Mr Brown, Mr Hayhurst, M Moxon, Cllr R Askew, Cllr J Tunstall
South Elmsall/Frickley Alliance – Cllrs Askew, Thomas, Treacy, S Hodson, Pickin
Wakefield Town and Parish Council Liaison – Cllr Jordan, Askew
South Elmsall Town Centre Management Committee – Cllrs Treacy, Thomas, Capstick

13. Date and time of meetings 2016/2017 (list attached)

RESOLVED. The list be approved as circulated

14. To approve summer recess for August 2016

RESOLVED. The recess be approved for August 2016

15. To approve recess plenary powers – August 2016

RESOLVED. The following Councillors will be delegated plenary powers up to the value of £10,000.00 during the August recess. The members are Cllrs Tulley, Capstick and Jordan

16. Appointment of Council Advisors 2016-2017

Planning Consultants

RESOLVED. Ian Deighton and Ken Manning be approved for the ensuing year

Legal Advisors

RESOLVED. That Levis Solicitors be approved for the ensuing year.

Banking

RESOLVED. That RBS be appointed as Banking Authority

17. To approve Auditors 2016-2017

RESOLVED. That Yorkshire Internal Audit Services be approved for the ensuing year

RESOLVED. That Littlejohn LLP be appointed for the ensuing year.

18. Mayors Allowance 2016-2017

RESOLVED. That pursuant to section 15(5) of the Local Government Act 1972, an allowance of £500 be awarded to the Town Mayor to defray the expenses of office in the ensuing year.

19. To approve Councillors telephone expenses 2016-2017

RESOLVED. The telephone allowances for 2016-2017 will be £144.00, payable in two instalments.

20. To approve South Elmsall Town Council Newsletter – Summer 2016 and distribution

RESOLVED. The Newsletter to be written by Town Clerk, printed by D C Print and distributed by members and/or staff accordingly. LGA 1972, s 142.

21. To reaffirm General Power of Competence eligibility 2016-2017

RESOLVED. The Town Council is still eligible to exercise the GPC in accordance with the Localism Act 2011 sections 1 to 8. The Councillors have all been elected and the Town Clerk holds the relevant qualification and has received training in GPC.

Mayor Peter Jordan Date July 4th, 2016