

**Minutes of the Town Council Meeting held on Monday 9<sup>th</sup> March 2015 at  
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs J Tunstall Acting Mayor  
R Askew  
R Brown  
B Capstick  
R Hayhurst  
S Tulley  
J Thomas  
J Treacy  
J Tunstall

In attendance Mrs C L Baxter Town Clerk

1. **To receive apologies for absence**  
Cllr P Jordan – Illness  
Cllr J Pickin – Prior Engagement
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**  
Cllr R Brown – Item 17 – Annual increases to games rates  
Cllr R Hayhurst – Item 17 – Annual increases to games rates  
Cllr J Thomas – Item 17 – Annual increases to games rates
3. **To approve Minutes of Town Council meeting of 26<sup>th</sup> January 2015 as a true and accurate record**  
**Resolved.** The Minutes of the Town Council meeting of 26<sup>th</sup> January 2015 were accepted as a true and accurate record and duly signed by the Acting Mayor.
4. **To approve Minutes of Finance and Management, Land and Property Committee meeting of 16<sup>th</sup> February 2015**  
**Resolved.** The Minutes were approved as a true and accurate record.
5. **To approve Minutes of Recreation Committee meeting of 16<sup>th</sup> February 2015**  
**Resolved.** The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Environment and Planning Committee meeting of 16<sup>th</sup> February 2015**  
**Resolved.** The Minutes were approved as a true and accurate record.

7. **To approve Minutes of Staffing Committee meeting of 16<sup>th</sup> February 2015 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 2015 Resolved.** Receipts and Payments report was approved as circulated to all members of the Town Council.
9. **To approve Accounts for payment up to 9<sup>th</sup> March 2015 Resolved.** The accounts for payment were approved and cheques signed by Cllrs Brown and Hayhurst for the sum of £3,403.36 (General Account) and £8,796.00 (Wages Account).
10. **To approve Imprest report up to 28<sup>th</sup> February 2015 Resolved.** The Imprest report was approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**  
West Yorkshire Police – Crime and incident report  
Worldplay application and reference (SECF Ltd)  
WMDC – Front of house work updates
12. **Westfield Centre**
  - a) **SECF Ltd updates**  
Minutes circulated to all members of the Town Council
  - b) **The Lanes Café – Updates**  
Trading continues to improve and parties are proving extremely popular.
  - c) **Adult Education – Updates**  
CITB software has been installed and staff have passed invigilators examinations.
  - d) **To report new tenants – Westfield Centre units**  
**Resolved.** Two new businesses have signed tenancy agreements for the Westfield Centre: KC Photography and Fishmania. All rents and service charges will be collected via SECF Ltd.
13. **To approve date for Annual Parish Meeting Resolved.** The Annual Parish Meeting will be held on Monday 20<sup>th</sup> April 2015 at 6pm ahead of the monthly meeting.
14. **To give updates on Station Fields Allotment and signing of lease extension Resolved.** The Recreation Committee met with the Station Fields allotment group and agreed that the lease would be extended for a period of 3 years. The lease holders will be Mr R Spence and Mr F Hassall.
15. **To give updates on the football pitches at Frickley and agree a meeting with the alliance Resolved.** Cllr R Askew will coordinate a meeting with the alliance and report back to the Recreation Committee meeting.

16. **To consider request for bee hive at St Mary's Allotment site**  
**Resolved.** Members unanimously agreed the request to install a bee hive at St Mary's allotment site on the plot rented by Mr A Fairhurst who is now a qualified bee keeper.
17. **To consider annual increase to games rates and allotment rents**  
**Resolved.** There will be no increases applied during 2015-2016 financial year.
18. **To consider cinema funding opportunities**  
Defer for discussion at South Elmsall Community Facilities Ltd meeting
19. **To consider laser equipment for children's parties and other functions**  
Defer for discussion and decision at South Elmsall Community Facilities Ltd meeting.

Mayor ..... *Peter Jordan* .....

Date ..... *April 2012, 2015* .....