

Minutes of Annual Town Meeting held on Monday 12th May 2014 7.00pm, Social Centre

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|---------------|--------|---|---------------------------------|
| Present: | Cllrs. | P Jordan R Askew R Brown B Capstick R Hayhurst M Gray D Mulhern J Pickin J Thomas J Treacy S Tulley J Tunstall | Mayor |
| In attendance | | Mrs C L Baxter Mrs J A Patton | Town Clerk Deputy Town Clerk |

Cllr P Jordan gave special thanks and appreciation to the retiring Mayor – Cllr J Thomas for his work during his term of office.

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.

3. Apologies for Absence

Cllr T Walker – Work commitments

4. Election of Deputy Town Mayor

RESOLVED. That Cllr J Tunstall be elected Deputy Town 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 2014

RESOLVED. That the Standing Orders be approved as circulated.

8. To approve Financial Regulations – May 2014

RESOLVED. That the Financial Regulations be approved as circulated.

9. Appointments of Committee Chair persons and Deputy Chair persons:

Finance, Management, Land and Property Committee

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

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

Recreation Committee

RESOLVED. That Cllr R Brown be appointed Chair of Recreation Committee

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

Planning and Environment Committee

RESOLVED. That Cllr R Askew be appointed Chair of Planning Committee

RESOLVED. That Cllr P Jordan be appointed Deputy Chair of Planning Committee

10. Appointment of Committee Members 2014 – 2015

Finance, Management, Land and Property Committee

RESOLVED. The following members be appointed:

| | | |
|-------|----------|--------------|
| Cllrs | Tulley | Chair |
| | Hayhurst | Deputy Chair |
| | Brown | |
| | Capstick | |
| | Jordan | |
| | Thomas | |

Recreation Committee

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

Planning and Environment Committee

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

Staffing Committee

RESOLVED. The following members be appointed:
Cllrs S Tulley
B Capstick
P Jordan
J Tunstall (Reserve)

11. Appointment of representatives to outside organisations

| | |
|---------------------------------|---|
| SESKU Joint Burial Committee | Cllr's Brown and Hayhurst |
| SESKU Festival Committee | Cllr's Gray, Treacy and Walker |
| YLCA Wakefield Branch | Cllr's Jordan and Hayhurst |
| NALC | Cllr Jordan |
| South Elmsall Charities | Already elected for 4 year term |
| South Elmsall/Frickley Alliance | Cllr's Askew, Jordan, Pickin and Thomas |

Wakefield Town and Parish Liaison
South Elmsall Town Centre Management

Cllr Jordan
Cllr's Capstick, Treacy and Tulley

12. Date and Time of meetings 2014-2015

RESOLVED. Lists of meeting dates and times agreed as circulated

13. To approve summer recess for August 2014

RESOLVED. Summer recess approved.

14. To approve recess plenary powers – August 2014

RESOLVED. Recess plenary powers be delegated to the following members of the Town Council: Cllr's Tulley, Capstick and Jordan

15. Appointment of Council advisors

RESOLVED. The following advisors be approved.

| | | |
|------------------|---|-----------------------------------|
| Planning Matters | - | Mr Ian Deighton Mr Ken Manning |
| Legal Matters | - | Levis Solicitors |
| Banking | - | RBS |

16. To approve Auditors 2014-2015

RESOLVED. Internal Auditors – Yorkshire Internal Audit Services
External Auditors – Littlejohn LLP

17. Mayors Allowance 2014-2015

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.

18. To approve Councillors telephone expenses 2014-2015

RESOLVED. Members will receive an annual allowance of £144.00, paid in two equal instalments to cover telephone and internet costs.

19. Town Council Newsletter

RESOLVED. The annual newsletter will be written by the Town Clerk and distributed during July 2014

20. To reaffirm General Power of Competence eligibility 2014-2015

RESOLVED. The Town Council still meets the criteria to exercise its power to use GPC in accordance with Localism Act s1 to 8.

Mayor *J Sunstall* Date *22.6.14*

JS