

Minutes Of Annual Town Council Meeting Held On Monday 15th May 2017

7.00pm, Social Centre

Present: Cllrs P Jordan Mayor
R Askew
B Capstick
J Pickin
J Thomas
S Tulley
S Hodson
J Sheriff

In Attendance Mrs C L Baxter Town Clerk

1. Election of Mayor

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

2. To receive Mayors Declaration of Acceptance of Office

Cllr P Jordan accepted the office of Mayor

3. To receive Apologies for Absence

Cllr J Treacy – Prior engagement
Cllr J Hodson – Work commitments
Cllr J Tunstall – Holiday

4. Election of Deputy Mayor

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

5. Election of Council Leader

RESOLVED. That Cllr S Tulley be appointed council leader for the ensuring year.

6. Election for Deputy Council Leader

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

7. To approve Standing Orders – May 2017

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

8. To approve Financial Regulations – May 2017

RESOLVED. That the financial regulations be approved without any amendments.

9. To approve Fixed Asset Schedule – May 2017

RESOLVED. That the Fixed Asset Schedule be approved as circulated.

10.0 Appointment of Committee chair Persons and Deputy Chair Persons 2017

Finance Committee

RESOLVED. That Cllr S Tulley be appointment 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 J Sheriff 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 2017 – 2018

Finance, Management, Land and Property Committee

RESOLVED. The following members be appointed:

Cllrs	S Tulley	Chair
	B Capstick	Deputy Chair
	J Thomas	
	J Treacy	
	J Hodson	
	P Jordan	
	J Sheriff	

Recreation Committee

RESOLVED. The following members be appointed:

Cllrs	J Thomas	Chair
	J sheriff	Deputy Chair
	R Askew	
	B Capstick	
	J Hodson	
	P Jordan	
	J Pickin	
	J Treacy	
	S Tulley	
	J Tunstall	
	S Hodson	

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 Sheriff	
	J Treacy	



J Thomas
J Tunstall
S Tulley

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/Frickley Alliance – Cllrs Askew, Thomas, Treacy, S Hodson, Pickin, Capstick
Wakefield Town and Parish Council Liaison – Cllr Jordan, Askew
Allotment sub- committee – J Thomas, J Sheriff, B Capstick
Events Committee – S Tulley, B Capstick, J Treacy, R Askew, J Tunstall, J Thomas

13. Date and time of meetings 2017 - 2018 (list attached)

RESOLVED. The list be approved as circulated

14. To approve summer recess for August 2017

RESOLVED. The recess be approved for August 2017

15. To approve recess plenary powers – August 2017

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 2017 - 2018

Planning Consultants

RESOLVED. Ian Deighton 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 2017 – 2018

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 2017 – 2018

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 2017 – 2018

RESOLVED. The telephone allowances for 2017 – 2018 will be £144.00, payable in two instalments.

20. To approve South Elmsall Town Council Newsletter – Summer 2017 and distribution

RESOLVED The Newsletter to be written by the 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 2017 – 2018

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 *June 26th, 2017*