

**Minutes of the Town Council Meeting held on Monday 3rd December 2018 at
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs
R Askew (Deputy Chair)
A. Askew-Bertolini
B Capstick
R Lukaszewicz
C Robinson
J Thomas
S Tulley
J Treacy
J Tunstall

In attendance Clare L Baxter Town Clerk

1. To Receive Apologies For Absence

Cllr P Jordan - Holiday

2. To Receive Declarations Of Interest – (Disclosable Pecuniary) and requests for dispensation

None

3. To approve Minutes of the Monthly Town Council meeting of 22nd October 2018 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 22nd October 2018 were accepted as a true and accurate record and duly signed by the Deputy Mayor.

4. To Approve Minutes of finance and Management, Land and Property Committee meeting of 12th November 2018

Resolved. The minutes were approved as a true and accurate record.


5. To approve Minutes of Recreation committee meeting of 12th November 2018

Resolved. The minutes were approved as a true and accurate record.

6. **To approve Minutes of the Environment and Planning Committee meeting of 12th November 2018**
Resolved. The minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing committee meeting of 12th November 2018**
Resolved. The minutes were approved as a true and accurate record
8. **To approve Receipts and Payments report up to 31st October 2018**
Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.
9. **To approve Accounts for payments from 13th November to 3rd December 2018**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and Tulley for the sum £9,704.80 (General Account) and £12,391.07 (Wages Account)
10. **To approve Imprest report up to 30th November 2018**
Resolved. The Imprest reports were approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**
Levis Solicitors – Legal Advice – Allotment Tenant
12. **Westfield Centre**
a) SECF Ltd Updates
Resolved. Minutes circulated to all members of the Town Council
b) The Lanes Café – Updates
Resolved. Preparing for Christmas events
c) Adult Education – Updates
Resolved. We are hoping to deliver Maths and English with a suitable provider.
d) Child Day Care
Resolved. There has been a number of new starters including babies.
13. **To consider Cenotaph Flag pole request – Royal British Legion**
Resolved. The Town Clerk was asked to contact them to make aware of the Memorial Trust Funding which they can apply for.
14. **To agree events Committee**
Resolved. The events committee will be Councillors R Askew, A Askew-Bertolini, B Capstick, J Thomas, J Tunstall and S Tulley.



- 15. To consider request from Royal British Legion – Rock and Roll event.**
Resolved. The Town Clerk was asked to write to the RBL for a clear costing of the event before council can make an informed decision.
- 16. To agree plenary powers for Leader and Deputy Leader during festive break.**
Resolved. Plenary powers be granted to Leader and Deputy Leader of Council.
- 17. To report and update Frickley Alliance.**
Resolved. Members agreed a meeting should be arranged with the Council, Frickley Academy and Frickley Athletic.
- 18. To report resignations of two Directors of SECF Ltd**
Resolved. Resignations from Mr V France and Mr J Pickin has been accepted. The positions will be filled by Councillors A.Askew-Bertolini and R.Lukaszewicz.

Mayor 

Date 28.1.2019