


**Minutes of the Town Council Meeting held on Monday 29<sup>th</sup> April 2019 at  
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs  
P Jordan (Chair)  
R Askew  
R Lukaszewicz  
C Robinson  
J Thomas  
S Tulley  
J Tunstall

In attendance Clare L Baxter Town Clerk

1. **To Receive Apologies For Absence**  
Cllr B Capstick – 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 11<sup>th</sup> March 2019 as a true and accurate record**  
**Resolved.** The Minutes of the Monthly Town Council meeting of 11<sup>th</sup> March 2019 were accepted as a true and accurate record and duly signed by the Mayor.
4. **To Approve Minutes of Finance and Management, Land and Property Committee meeting of 8<sup>th</sup> April 2019**  
**Resolved.** The minutes were approved as a true and accurate record.
5. **To approve Minutes of Recreation committee meeting of 8<sup>th</sup> April 2019**  
**Resolved.** The minutes were approved as a true and accurate record.
6. **To approve Minutes of the Environment and Planning Committee meeting of 8<sup>th</sup> April 2019**  
**Resolved.** The minutes were approved as a true and accurate record.

7. **To approve Minutes of Staffing committee meeting of 8<sup>th</sup> April 2019**  
**Resolved.** The minutes were approved as a true and accurate record.
8. **To approve Receipts and Payments report up to 31<sup>st</sup> March 2019**  
**Resolved.** Receipts and Payments reports were approved as circulated to all members of the Town Council.
9. **To approve Accounts for payments from 9<sup>th</sup> April to 29<sup>th</sup> April 2019**  
**Resolved.** The accounts for payment were approved and cheques signed by Cllrs Thomas and Tulley for the sum £5,934.50 (General Account) and £9,795.87 (Wages Account)
10. **To approve Imprest report up to 31<sup>st</sup> March 2019**  
**Resolved.** The Imprest reports were approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**  
WMDC – Planning application
12. **Westfield Centre**
  - a) **SECF Ltd Updates**  
**Resolved.** Minutes circulated to all members of the Town Council
  - b) **The Lanes Café – Updates**  
**Resolved.** New starter in café who will help with weekend working.
  - c) **Adult Education – Updates**  
**Resolved.** The CRT funding application has been successful and will help to get under 19's back into work.
  - d) **Child Day Care**  
**Resolved.** Nursery is close to full capacity and two new apprentices have been employed to assist with the ratios.
13. **To approve annual accounts for year ended 31<sup>st</sup> March 2019**  
**Resolved.** The annual audited accounts were approved by Council and will now be checked by internal auditors – Yorkshire Internal Audit Services.
14. **To discuss letter received from Pacy & Wheatley regarding land sale.**  
**Resolved.** Council agreed to instruct a professional should any firm offers be received.

MAYOR  Date 03/06/2019