

**Minutes of the Town Council Meeting held on Monday 26th January 2015 at
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs P Jordan Mayor
R Askew
R Brown
B Capstick
R Hayhurst
D Mulhern
J Thomas
J Treacy
J Tunstall

In attendance Mrs C L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr T Walker – Work commitments
Cllr S Tulley - Holiday
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**
None
3. **To approve Minutes of Town Council meeting of 8th December 2014 as a true and accurate record**
Resolved. The Minutes of the Town Council meeting of 8th December 2014 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 5th January 2015**
Resolved. The Minutes were approved as a true and accurate record.
5. **To approve Minutes of Recreation Committee meeting of 5th January 2015**
Resolved. The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Environment and Planning Committee meeting of 5th January 2015**
Resolved. The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing Committee meeting of 5th January 2015**
Resolved. The Minutes were approved as a true and accurate record.

8. **To approve Receipts and Payments report up to 31st December 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 26th January 2015**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Hayhurst and Thomas for the sum of £15,332.60 (General Account) and £9,316.99 (Wages Account).
10. **To approve Imprest report up to 31st December 2015**
Resolved. The Imprest report was approved as circulated to all members of the Town Council.
11. **To approve Precept for 2015/2016 following Precept budget meeting held on 14th January 2015**
Resolved. The precept will be set at £307,850.00 for 2015-2016. This means a reduction in residents' council tax payment due to an increase in the tax base for South Elmsall.
12. **To submit items of Correspondence (FIO)**
 'Still the enemy within' – Production showing on Sunday 8th March 2015 @ 6pm – The Westfield Centre (no charge)
 YLCA – Advice note 25
 White Rose Update – January edition
 MHA – Practical completion certificate
 WMDC – Hanging baskets
 WMDC – Planning application notifications
 Moorthorpe & South Elmsall Football Club – Donation request
13. **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 will take invigilators examinations before enrolling applicants.
 d) **To give updates on the first floor refurbishments**
Resolved. The work is complete and HS Express will be running an article in the coming weeks to encourage new businesses to take up the offer of free business space.
 e) **To give updates on front of house works**
Resolved. WMDC are in the process of preparing legal paperwork.
14. **To give updates on (land off) Priory Estate and consider proposals from Ken Manning (Consultant)**
Resolved. The sale of the land is a very slow progress and no transaction is expected in the immediate future. Mr Foster will organise a topography report and South Elmsall Town Council agree to fund half of the cost of the report.

15. **To give updates on the football pitches at Frickley**
Resolved. The pitches have now been marked out with the help of an expert from Guiseley. A meeting with the academy is being organised, no play is permitted without the prior consent of the Town Council. There are on-going problems with off road bikes but District Councillor Collins is looking at WMDC providing funds to install robust fencing.
16. **To consider the proposal of a skate park for the SESKU area**
Resolved. Council is supportive of a skate park within the SESKU area and would opt for the preferred location of the Library fields.
17. **To discuss highways matters concerning Field Lane, South Elmsall**
Resolved. The Town Clerk was asked to contact WMDC with a view to requesting an extension of the 30 mile per hour speed limit at Field Lane because of the width of the road and the sight obstructions caused by overhanging vegetation.
18. **To discuss future proposals for the Fire Station, South Elmsall**
Resolved. Council will coordinate a meeting with representatives of both South Kirkby and Moorthorpe Town Council and the Supermarket. The Town Clerk to be given contact details for the Supermarket

Mayor *J. Summerville* Date *9.3.2015*