

Minutes Of Town Council Meeting Held On Monday 4th June 2018
7.00pm, Social Centre

Present: Cllrs R.Askew Deputy Mayor
B Capstick
A Askew-Bertolini
R Lukaszawicz
C Robinson
J Pickin
J Tunstall
J Thomas
S Tulley

In Attendance Mrs C L Baxter Town Clerk

The Meeting was moved to Westfield Centre due to access.

1. To receive apologies for absence

Cllr P Jordan – Holiday
Cllr J Treacy – 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 30th April 2018 as a true and accurate record

Resolved. The minutes of the monthly Town Council meeting of 30th April 2018 were accepted as a true and accurate record and duly signed by the Mayor.

4. To approve Minutes of the Annual Town Council meeting of the 14th May 2018 Resolved.

The minutes of the Annual Town meeting minutes of the 14th May 2018 were accepted as a true and accurate record and duly signed by the Mayor.

5. To approve Minutes of Finance and Management , Land and Property Committee meeting of 14th May 2018

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

6. To approve Minutes of Recreation Committee meeting of 14th May 2018

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

7. To approve Minutes of the Environment and Planning Committee meeting of 14th May 2018

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

- 8. To approve Minutes of Staffing Committee meeting of 14th May 2018**
Resolved. The minutes were approved as a true and accurate record.
- 9. To approve Receipts and Payments report up to 30th April 2018**
Resolved. Receipts and payments report was approved as circulated to all members of the Town Council.
- 10. To approve Accounts for payments from 15th May to 4th June 2018**
Resolved. The accounts for payments were approved and cheques signed by Cllr Thomas and Picken for the sum of £9,392.90 (General Account) and £11,576.16 (Wages Account)
- 11. To approve Imprest report up to 31st May 2018**
Resolved. The Imprest report was approved as circulated to all members of the Town Council.
- 12. To submit items of Correspondence (FIO)**
 Nothing to report.
- 13. Westfield Centre**
- a) SECF LTD Updates**
Resolved. Minutes circulated to all members of the Town Council
- b) The Lanes Café – Updates**
 A summer barbecue unit has been purchased.
- c) Adult Education**
Resolved. JCP will only refer learners if there is a guaranteed job at the end of the training.
- d) Biomass Boiler**
Resolved. Still waiting to receive heating incentive.
- e) Child Day Care**
Resolved. Nursery is looking to recruit new children for September 2018.
- 14. To discuss and update on South Elmsall Fun Run and Gala Day – 22nd July 2018**
Resolved. Beth Caton has contacted a number of traffic management companies and sourced best prices for a road closure.
- 15. To agree upgrade of telephone systems for Westfield Centre and cost saving**
Resolved. Members agreed to update the system to i cloud with the addition of five work mobile telephone handsets.
 The costings were circulated.

16. To consider donation requests:

LGBT Wakefield

Tiny Hands Baby Bank

Boar Cottage

Resolved. Members agreed the following donations LGBT, Wakefield, £200.00.

Tiny Hands Baby Bank, £250.00. Boar Cottage, £100.00.

17. To agree two members of Finance Committee to carry out internal finance inspectors

Resolved. Councillors Capstick and Jordan will carry out internal inspections.

-- Peter Jordan -- Mayor

-- 25/6/18 -- Date