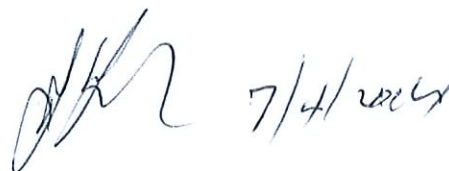


Minutes of the Town Council Meeting held on Monday 17th February 2014 at 7.00pm based at Social Centre, Westfield Lane

Present:	Cllrs	J Thomas R Askew R Brown B Capstick M Gray S Tulley E Tunstall J Tunstall	Mayor
In attendance		Mrs C L Baxter Mrs J A Patton	Town Clerk Deputy Town Clerk

- To receive apologies for absence**
Cllr R Hayhurst – Other engagement
Cllr P Jordan – Holiday
Cllr J Pickin – Prior engagement
Cllr T Walker – Work commitments
- To receive Declarations of Interest (Disclosable Pecuniary)**
None
- To approve Minutes of the Town Council meeting of 6th January 2014 as a true and accurate record**
Resolved. The Minutes of the Town Council meeting of 6th January 2014 were accepted as a true and accurate record and duly signed by the Mayor.
- To approve Minutes of Finance and Management, Land and Property Committee meeting of 27th January 2014**
Resolved. The Minutes were approved as a true and accurate record.
- To approve Minutes of Recreation Committee Meeting of 27th January 2014**
Resolved. The Minutes were approved as a true and accurate record.
- To approve Minutes of Environment and Planning Committee Meeting of 27th January 2014**
Resolved. The Minutes were approved as a true and accurate record.
- To approve Receipts and Payments report up to 31st January 2014**
Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council.

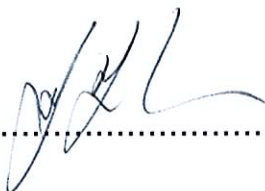


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8. **To approve Accounts for payment up to 17th February 2014**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Brown and Tulley for the sum of £7710.26 (General Account) and £11,705.00 (Wages Account).
9. **To approve Imprest report up to 31st January 2014**
Resolved. The Imprest report was approved as circulated to all members of the Town Council.
10. **To submit items of Correspondence (FIO)**
WMDC – Consultation of planning process (Frickley Colliery Site)
SESKU Academy – Youth Provision – South Elmsall
YLCA – Wakefield Branch Meeting
Coalfield Regeneration Trust – Surplus furniture
Department for Transport – Stopping up order – Oxford Street
WYPF – Contribution valuation
WMDC – Hanging Baskets 2014
WMDC – Lease extension – Westfield Centre
Cllr R Hayhurst – Broad Lane Bridge
11. **To give updates on Local Council Tax Support Scheme – Meeting with Jon Trickett MP and District Councillor Peter Box**
Cllr S Tulley confirmed that Wakefield MDC is now the only labour controlled authority in England that is refusing to pass on the council tax grant intended for Town and Parish Councils. South Elmsall will therefore lose £39k in funding.
12. **Westfield Centre**
a) **SECF Ltd updates – Minutes circulated**
All members were provided with copies of the minutes of the last meeting
b) **Front of Building – Westfield Centre**
The Town Clerk has received a quotation from Mr D Waterhouse Builder and is waiting to receive a further quotation from Providence Builders.
c) **The Lanes Cafe**
The café is trading at a small surplus and continues to increase profits on a weekly basis
d) **SECF Ltd**
The Newsletter has been completed and will be distributed over coming week.
e) **Solar Panels**
Waiting for Engineers to attend and test roof panels
13. **To decide Precept 2014-2015**
Resolved. There will be no increase to the precept for 2014-2015. The precept will be set at £295,350.00 the same rate as 2013-2014.

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01/04/2014

14. **To consider additional provision for Citizens Advice Bureau**
Resolved. Cllr S Tulley will approach neighbouring Councils about holding additional surgeries to meet demand.
15. **To consider Christmas Tree and Light provision for 2014**
Resolved. A meeting will be arranged between South Elmsall Town Council and South Elmsall Town Management to discuss cost implications and provision.
16. **Awards to South Elmsall – Members to consider applications and set date for awards ceremony**
Resolved. The award will be given to Mr Trevor Jones for his fundraising efforts and charity work in South Elmsall.
Cllr J Thomas will liaise with Mr Jones and seek to find suitable dates for the awards ceremony. The catering will be done by the Lanes Café, the awards certificate will be organised by Deputy Town Clerk.
17. **To consider future of Weston Hall**
Resolved. The building will remain closed and all user groups will be transferred to the Social Centre.
18. **To consider purchase of Mayors photograph and frame**
Resolved. The Mayor will organise the annual photograph with Altered Images of Rotherham. The cost will not exceed £40.00, including frame.
19. **To consider financial contribution to Royal British Legion for visit to Imperial War Museum, Manchester**
Resolved. The Council agreed to a financial contribution of £150.00 in exchange for the SECF Ltd newsletter being delivered by the junior cadets.
20. **To consider purchase of industrial refrigerators for Lanes Café**
Resolved. Permission was given to purchase a new refrigerator when required. The Town Clerk will source quotations.

Mayor  Date 07/04/2014