

**Minutes of the Town Council Meeting held on Monday 4th July 2016 at 7.00pm
based at Social Centre, Westfield Lane**

Present: Cllrs P Jordan Mayor
B Capstick
J Hodson
S Hodson
J Tunstall
S Tulley
J Pickin
J Sheriff
J Thomas
J Treacy

In attendance Mrs C L Baxter Town Clerk

1. **To receive apologies for absence**
Cllr R Askew - Holiday
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**
None
3. **To approve Minutes of the Annual Meeting and the Monthly Town Council meeting of 9th May 2016 as a true and accurate record**
Resolved. The Minutes of the Annual Meeting and the Monthly Town Council meeting of 9th May 2016 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 8th June 2016**
Resolved. The Minutes were approved as a true and accurate record with the following amendment – Cllr J Hodson was present at the meeting.
5. **To approve Minutes of Recreation Committee meeting of 8th June 2016**
Resolved. The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Environment and Planning Committee meeting of 8th June 2016**
Resolved. The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing Committee meeting of 8th June 2016**
Resolved. The meeting was cancelled – not quorate.

8. **To approve Receipts and Payments report up to 31st May 2016**
Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council.
9. **To approve Accounts for payment from 9th June 2016 to 4th July 2016**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and Jordan for the sum of £13,743.22 (General Account) and £13,247.28 (Wages Account).
10. **To approve Imprest report up to 31st May 2016**
Resolved. The Imprest report was approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**
 Nova – CLLD meeting – Kinsley Community Centre
 Lee Wood – European Funding bid
12. **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 booked to the end of 2016
 - c) **Adult Education and CSCS – Updates**
 WMDC will not be delivering GCSE Maths and English in the new academic year. The Service Level Agreement will be replaced with a room booking policy which will result in a reduced income. Meetings are being organised with Wakefield and Barnsley Colleges with a view to them delivering GCSE and other courses from the Westfield Centre.
 - d) **Renewable Heating Incentive**
Resolved. SETC is still waiting to hear back from Coalfield Regeneration Trust.
13. **To discuss Christmas Light Switch On (2016) and Firework Display (2016) – November 2016**
Resolved. The Christmas Light Switch On will take place on Wednesday 23rd November 2016. The Firework Display will take place on Sunday 6th November 2016 at Frickley Athletic Stadium.
14. **To give updates on CLLD Event – Cllr S Tulley to report**
Resolved. The CLLD meeting at South Elmsall was cancelled. The meeting is expected to be rescheduled.
15. **Saw Mill Bar, South Elmsall – Cllr J Thomas to give updates**
Resolved. A number of complaints have been received from residents of South Elmsall in relation to noise, licensing hours and anti- social behaviour. Members asked the Clerk to contact the Police and Crime Commissioner with regards a meeting to discuss general policing in and around the community.

16. **To discuss the possibility of a android application for South Elmsall Town Council – Cllr J Sheriff to report**

Resolved. Members agreed for Councillor Jon Sheriff to explore the possibility of android applications for South Elmsall Town Council by way of sourcing information and literature.

Mayor *Peter Jordan*

Date *September 5th 2016*