

**Minutes Of Annual Town Council Meeting Held On Monday 13th May
2019 7.00pm, Social Centre**

Present: Cllrs P Jordan Mayor
B Capstick
A Hewitt
R Lukaszawicz
R Riley
C Robinson
J Thomas
S Tulley
K Tulley
J Tunstall

In attendance Mrs C L Baxter Town Clerk

1. Election of Mayor

RESOLVED. That Cllr P Jordan be elected Town Mayor for the ensuring year.

2. To receive Mayors Declaration of Acceptance of Office

Cllr P Jordan accepted the office of Mayor

3. To receive apologies for absence

Cllr J Treacy – Work Commitments

Cllr R Askew - Holiday

4. Election of Deputy Mayor

RESOLVED. That Cllr J Thomas be appointed Deputy Mayor for the ensuring year.

5. Election of Council Leader

RESOLVED. That Cllr S Tulley be appointed council leader for the ensuring year.

6. Election for Deputy Council Leader

RESOLVED. That Cllr B Capstick be appointed Deputy Council Leader for the ensuring year.

7. To approve Standing Orders – May 2019

RESOLVED. That the Standing Orders be approved without any amendments.

8. To approve Financial Regulations – May 2019

RESOLVED. That the financial regulations be approved without any amendments.

9. To approve Fixed Asset Schedule – April 2019

That the Fixed Asset Schedule be approved as circulated.

10. Appointment of Committee Chair Persons and Deputy Chair Persons 2019 Finance Committee

RESOLVED. That Cllr S Tulley be appointment Chair of Finance, Management, Land and Property Committee.

RESOLVED. That Cllr B Capstick be appointed Deputy Chair of Finance, Management, Land and Property Committee.

Recreation Committee

RESOLVED. That Cllr J Thomas be appointed Chair of Recreation Committee.

RESOLVED. That Cllr R Lukaszewicz be appointed Deputy Chair of Recreation Committee.

Planning and Environment Committee

RESOLVED. That Cllr J Tunstall be appointed Chair of Planning Committee.

RESOLVED. That Cllr R Riley be appointed Deputy Chair of Planning Committee.

Staffing Committee

RESOLVED. That Cllr S Tulley be appointed Chair of Staffing Committee.

RESOLVED. That Cllr B Capstick be appointed Deputy Chair of Staffing Committee.

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11. Appointment of Committee Members 2019 – 2020

Finance, Management, Land and Property Committee

RESOLVED. The following members be appointed:
Cllrs S Tulley Chair
B Capstick Deputy Chair
P Jordan
J Thomas
R Askew
R Riley
R Lukaszewicz
J Tunstall

Recreation Committee

RESOLVED. The following members be appointed:
Cllrs J Thomas Chair
R Lukaszewicz Deputy Chair
R Askew
B Capstick
A Hewitt
P Jordan
J Thomas
J Treacy
K Tulley
S Tulley
J Tunstall
C Robinson

MAYOR -----

Date. -----

3/6/19

Planning and Environment Committee

RESOLVED. The following members be appointed:

Cllrs	J Tunstall	Chair
	R Riley	Deputy Chair
	A Hewitt	
	J Thomas	
	B Capstick	
	P Jordan	
	D Mulhern	
	J Tunstall	
	K Tulley	
	S Tulley	
	C Robinson	
	R Lukaszewicz	

Staffing Committee

RESOLVED. The following members be appointed:

Cllrs	S Tulley	Chair
	B Capstick	Deputy Chair
	P Jordan	
	R Askew	Reserve

12. Appointment of representatives to outside organisations

SESKU Joint Burial Committee – Cllrs Tunstall and R Askew

YLCA Wakefield Branch – Cllrs Jordan and Askew

NALC – Cllr P Jordan

South Elmsall/Frickley Alliance – Cllrs Askew, Jordan, Thomas, Capstick, S Tulley

Wakefield Town and Parish Council Liaison – Cllr Jordan, Askew

Allotment Sub Committee – Thomas, Lukaszewicz and two others

Events Committee – S Tulley, B Capstick, R Askew, J Tunstall, P Jordan

SET Charities – J Tunstall and R Askew

13. Date and time of meetings 2019-2020 (list attached)

RESOLVED. The list be approved as circulated

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14. To approve summer recess for August 2019

RESOLVED. The recess be approved for August 2019

15. To approve recess plenary powers – August 2019

RESOLVED. The following Councillors will be delegated plenary powers to the value of £10,000.00 during the August recess. The members are Cllrs Tulley, Capstick and Jordan.

16. Appointment of Council Advisors 2019-2020

Planning Consultants

RESOLVED. Ian Deighton be approved for the ensuring year.

Legal Advisors

RESOLVED. That Levis Solicitors be approved for the ensuring year.

Banking

RESOLVED. That RBS be appointed as Banking Authority.

17. To approve Auditors 2019-2020

RESOLVED That Yorkshire Internal Audit Services be approved for the ensuring year.

RESOLVED That Littlejohn LLP be appointed for the ensuring year.

18. Mayors Allowance 2019-2020

RESOLVED That pursuant to section 15(5) of the Local Government Act 1972, an allowance of £500 be awarded to the Town Mayor to defray the expenses of office in the ensuring year.

19. To approve Councillors telephone expenses 2019-2020

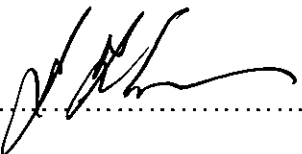
RESOLVED The telephone allowances for 2019-2020 will be £144.00, payable in two instalments.

20. To approve South Elmsall Town Council Newsletter – Summer 2019 and distribution

RESOLVED The Newsletter to be written by the Town Clerk, printed by D C Print and distributed by members and/or staff accordingly. LGA 1972, s 142.

21. To reaffirm General Power of Competence eligibility 2019-2020

RESOLVED The Town Council is till eligible to exercise the GPC in accordance with the Localism Act 2011 sections 1 to 8. The Councillors have all been elected and the Town Clerk holds the relevant qualification and has received training in GPC.

Mayor  Date 03/06/2019