

Minutes of the Town Council Meeting held on Monday 16th May 2022
following Annual Town Council meeting

Present: P Jordan Mayor
A Hewitt
R Askew
S Tulley
J Tunstall
B Capstick
S Ludewig

In attendance Clare Baxter Town Clerk
Beth Caton Assistant Town Clerk

1. To Receive Apologies For Absence

Cllr R Hayhurst – Holiday
Cllr Lukaszawicz – Prior engagement
Cllr K Hyde – Prior engagement

2. To Receive Declarations Of Interest – (Disclosable Pecuniary) and requests for dispensation

Nothing to declare

3. To approve Minutes of the Monthly Town Council meeting of 4th April 2022 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 4th April 2022 were accepted as a true and accurate record.

4. To approve Minutes of Finance and Management, Land and Property Committee meeting of 25th April 2022

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

5. To approve Minutes of Recreation committee meeting of 25th April 2022

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

6. To approve Minutes of the Planning and Environment Committee meeting of 25th April 2022

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

7. **To approve Minutes of Staffing committee meeting of 25th April 2022**
Resolved. The minutes were approved as a true and accurate record.
8. **To approve Receipts and Payments report up to 30th April 2022**
Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.
9. **To approve Accounts for payments from 5th April 2022 to 16th May 2022**
Resolved. The accounts for payment were approved for the sum of £562,236.90 (General Account) and £9040.85 (Wages Account).
10. **To approve Imprest report up to 30th April 2022**
Resolved. No petty cash was used during this period
11. **To submit items of Correspondence (FIO)**
 Reported SECF Ltd will become VAT registered due to exceeding income bracket.
12. **Westfield Centre**
- a) **SECF Ltd Updates**
Resolved. Minutes circulated
 - b) **The Lanes Café – Updates**
Resolved. Trade remains strong.
 - c) **Adult Education – Updates**
Resolved. English and Maths proposed to start, adult education remains strong in all areas.
 - d) **Biomass Boiler**
Resolved. Nothing to report
 - e) **Child Day Care -**
Resolved. Nursery is at full capacity with a waiting list.
13. **To provide updates on 3G pitch at Frickley Park**
Resolved. 3G pitch development is still ongoing , tarmacking to be completed as well as swing gate awaiting fitting.
14. **To approve annual audited account 2021/22**
Resolved. The accounts were approved as circulated to all members.

Mayor *Peter Jordan* Date ... *26-9-2022*