

Minutes of the Town Council Meeting held on Monday 10th January 2022
6pm via Zoom

Present: Cllrs P Jordan Chair
K Hyde
R Hayhurst
J Thomas
B Capstick
R Lukaszawicz

In attendance Clare L Baxter Town Clerk
Beth Caton Assistant Town Clerk

1. To Receive Apologies For Absence

Cllr S Tulley – Bereavement

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

Cllr Hayhurst – Item 17, price increase games/services.

3. To approve Minutes of the Monthly Town Council meeting of 8th November 2021 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 8th November 2021 were accepted as a true and accurate record.

4. To approve Minutes of Finance and Management, Land and Property Committee meeting of 29th November 2021

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

5. To approve Minutes of Recreation committee meeting of 29th November 2021

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

6. To approve Minutes of the Planning and Environment Committee meeting of 29th November 2021

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

7. To approve Minutes of Staffing committee meeting of 29th November

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

8. **To approve Receipts and Payments report up to 31st December 2021**
Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.
9. **To approve Accounts for payments from 30th November 2021 to 7th January 2022**
Resolved. The accounts for payment were approved for the sum of £3,372.69 (General Account) and £18,779.02 (Wages Account).
10. **To approve Imprest report up to 31st December 2021**
Resolved. No petty cash was used during this period
11. **To submit items of Correspondence (FIO)**
Nothing to report
12. **Westfield Centre**
- a) **SECF Ltd Updates**
Resolved. Minutes circulated
- b) **The Lanes Café – Updates**
Resolved Report of arson attack in men's toilet at Westfield Centre on Saturday 8th January 2022.
- c) **Adult Education – Updates**
Resolved. Wakefield College are back in place delivering CITB at Westfield Centre.
- d) **Biomass Boiler**
Resolved. Boiler has been fixed, heating now in full working order and a service has been carried out.
- e) **Child Day Care -**
Resolved. Four members of staff are absent due to Omicron variant.
13. **To give updates from Levis Solicitors – Keep Moat**
Resolved. Sale price has been agreed at £250,000.00 which will be paid in two instalments, one payment in May 2022 the second will be received on completion of development in 2023.
14. **To provide updates on 3G pitch at Frickley Park**
Resolved. Cllr Capstick gave an update regarding discussions with Ian Kendall from Land Trust, development will begin on 17th January 2022.
15. **To agree precept budget for 2022/23**
Resolved. Precept of £367,020.00 has been agreed any shortfall of expenditure will be taken from land sale at Station Fields site.
16. **To agree to get councillors to carry out internal checks**
Resolved. Cllr Jordan and Cllr Hayhurst will carry out the internal checks.

17. To agree a price increase from April 2022 South Elmsall Town Council games/services

Resolved. A price increase of 4% has been agreed.

Mayor *Peter Jordan* Date *21-2-2022*