

**Minutes of the Town Council Meeting held on Monday 27th January 2020 at
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs
J Thomas
B Capstick
R Lukaszewicz
K Tulley
J Tunstall

In attendance Clare L Baxter Town Clerk

1. To Receive Apologies For Absence

Cllr A Hewitt – Work commitments
Cllr S Tulley – Prior engagement

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

None

3. To approve Minutes of the Monthly Town Council meeting of 16th December 2019 as a true and accurate record

Resolved. The Minutes of the Monthly Town Council meeting of 16th December 2019 were accepted as a true and accurate record and duly signed by the Chair.

4. To Approve Minutes of Finance and Management, Land and Property Committee meeting of 6th January 2020

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

5. To approve Minutes of Recreation committee meeting of 6th January 2020

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

6. To approve Minutes of the Environment and Planning Committee meeting of 6th January 2020

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

7. To approve Minutes of Staffing committee meeting of 6th January 2020

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

8. To approve Receipts and Payments report up to 31st December 2019

Resolved. Receipts and Payments reports were approved as circulated to all members of the Town Council.

9. To approve Accounts for payments from 7th January to 27th January 2020

Resolved. The accounts for payment were approved and cheques signed by Cllrs Thomas and Capstick for the sum £13,966.89 (General Account) and £18,115.87 (Wages Account)

10. To approve Imprest report up to 31st December 2019

Resolved. The Imprest reports were approved as circulated to all members of the Town Council.

11. To submit items of Correspondence (FIO)

WMDC – Casual vacancy

WMDC – Freehold of public toilets

12. Westfield Centre

a) SECF Ltd Updates

Resolved. Minutes circulated to all members of the Town Council

b) The Lanes Café – Updates

Resolved. The new cook is now in post.

c) Adult Education – Updates

Resolved. Waiting for Brit Safe to process CSCS cards following introduction of new system.

d) Child Day Care

Resolved. The nursery is at full capacity and requires a further classroom to accommodate the numbers.

13. To approve precept for 2020/21 for South Elmsall

Resolved. The precept will be £365,500 for 2020/21

Mayor P.P. B. Caton Date 4/09/2020