

**Minutes of the Town Council Meeting held on Monday 8<sup>th</sup> December 2014 at  
7.00pm based at Social Centre, Westfield Lane**

Present: Cllrs P Jordan Mayor  
R Askew  
R Brown  
B Capstick  
R Hayhurst  
J Pickin  
J Thomas  
J Treacy  
J Tunstall  
S Tulley

In attendance Mrs C L Baxter Town Clerk

1. **To receive apologies for absence**  
Cllr T Walker – Work commitments
2. **To receive Declarations of Interest (Disclosable Pecuniary) and requests for dispensation**  
None
3. **To approve Minutes of Town Council meeting of 27<sup>th</sup> October 2014 as a true and accurate record**  
**Resolved.** The Minutes of the Town Council meeting of 27<sup>th</sup> October 2014 were accepted as a true and accurate record and duly signed by the Mayor.
5. **To approve Minutes of Finance and Management, Land and Property Committee meeting of 17<sup>th</sup> November 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Recreation Committee meeting of 17<sup>th</sup> November 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Environment and Planning Committee meeting of 17<sup>th</sup> November 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.
8. **To approve Minutes of Staffing Committee meeting of 17<sup>th</sup> November 2014**  
**Resolved.** The Minutes were approved as a true and accurate record.

9. **To approve Receipts and Payments report up to 30<sup>th</sup> November 2014**  
**Resolved.** Receipts and Payments report was approved as circulated to all members of the Town Council.
10. **To approve Accounts for payment up to 8<sup>th</sup> December 2014**  
**Resolved.** The accounts for payment were approved and cheques signed by Cllrs Brown and Hayhurst for the sum of £45,784.89 (General Account) and £9,281.80 (Wages Account).
11. **To approve Imprest report up to 30<sup>th</sup> November 2014**  
**Resolved.** The Imprest report was approved as circulated to all members of the Town Council.
12. **To accept the resignation of Cllr Malcolm Gray and consider necessary action**  
**Resolved.** Members accepted the resignation and praised Councillor Gray for his long service and contribution that he had given to South Elmsall Town Council.
12. **To submit items of Correspondence (FIO)**  
 Royal British Legion – Poppy Appeal fundraising  
 WYP – Adult Community Resolution slips  
 WMDC – Report on Adult Education Meeting – 7<sup>th</sup> January 2015  
 RBS Rialtas – Geoff Howard Director  
 Superfast Broadband – Debra Crossley  
 WMDC – Play equipment for South Elmsall Market
13. **Westfield Centre**  
 a) **SECF Ltd updates**  
 Minutes circulated to all members of the Town Council  
 b) **The Lanes Café – Updates**  
 Trading continues to improve, Christmas dinners have proved popular and we have had to close the diary due to numbers.  
 c) **Adult Education – Updates**  
 Mr T Fretwell prepared a comprehensive report which has been circulated to all members.  
 d) **To report financial year end appointment of Townends Accountants**  
 The Accountants have been appointed and are in the process of preparing accounts for Companies House for the second year of trading.  
 e) **To give updates on the first floor refurbishments**  
**Resolved.** The work is progressing and starting to take shape.
14. **To give a report on Christmas Pantomime – Dick Whittington and funds raised from the raffle**  
**Resolved.** The pantomime was such a success that Council agreed to book Aladdin for next year, set to take place on Sunday 13<sup>th</sup> December 2015 at 7.15pm. The raffle raised £66.00 for the toy appeal.

Council agreed to add a further £144.00 to make a donation of £200.00 for the Hemsworth and South Elmsall Toy Appeal.

15. **To give updates on (land off) Priory Estate and consider proposals from Ken Manning (Consultant)**

**Resolved.** Council instructed the Town Clerk to contact the consultant and request an overview before any further decisions could be taken. Item deferred to Finance Committee.

16. **To give updates on the football pitches at Frickley following meeting with Groundwork Trust**

**Resolved.** Cllr B Capstick gave an update following the meeting with Dave Spencer of Groundwork Trust, items discussed:

- A trench can be considered for around the perimeter of the pitches to prevent off road vehicles from accessing
- Tree planting can be considered to shield players and supporters from the elements

Mayor Peter Jordan Date January 26th 2015