

Minutes of the Recreation Committee Meeting held on Monday 16th December 2013 at 7.00pm, Social Centre

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

In attendance Clare L Baxter Town Clerk
June A Patton Deputy Town Clerk

1. **To receive apologies for absence**
Cllr M Gray – Prior Engagement
Cllr J Pickin – Prior Engagement
Cllr E Tunstall – Prior Engagement
2. **To receive Declarations of Interest (Disclosable Pecuniary)**
Cllr J Thomas – Agenda items 6
3. **Grounds Maintenance Report (FIO)**
Report circulated as attached.
 - Agreed seeds for next year
 - Agreed replacement DVR box for CCTV – Social Centre
4. **To submit items of Correspondence (FIO)**
Joint Burial Committee – Deferment of meeting
Ellie Gibbs – Channel 4 Documentary
Mayfair Security – DVR quotation
Mayors Allowance – Breakdown of expenditure
Levi Solicitors – Land registry of sports pitches
Frickley Bowling Club – Public Liability Insurance Policy
White Rose Update – December 2013
WMDC – Adult Education programme 2014
DWP – Confirmation of payments
CRT – Confirmation of unspent grant
DAC Beachcroft – SETC Claim upheld
Asda – Notification of successful bid for charity laundry

5. **Westfield Centre – Updates**

a) **SECF Ltd – Circulation of minutes**

Resolved. Minutes circulated to all members of the Town Council. The charity is pleased with the donation of a washing/dryer machine from Asda distribution for Westfield Centre.

b) **Roof Repairs**

Resolved. Slight slate damage following high winds, roof repairs are on-going.

c) **Biomass Boiler updates**

Resolved. The Company Secretary has contacted Billington Fuels for eight tonnes of wood pellets for early in the New Year. The energy efficiency rating has been recalculated and has improved from G to C.

d) **Land Surveyors – Boundary map of Westfield Centre**

Resolved. Personnel at Wakefield attended the Westfield Centre with the land Surveyor who has marked out the boundary between Westfield Centre and St Lukes Church. The drawings will be handed to the Town Clerk on completion.

6. **To discuss and report on wind damage from Thursday 5th December 2013 – Social Centre, Recreation Ground and Westfield Centre**

Resolved.

Social Centre

A lady had been injured when the Bowling Green shelter blew out onto the road. The bowling club were responsible for the structure of the shelter and had provided public liability insurance details.

Recreation Ground

Glass had to be replaced at the Green House

Westfield Centre

Missing roof slates (3in total)

7. **To report Children's Toy Appeal – Festive raffle funds received**

Resolved. The raffle raised £385.00 for under privileged children. St Joseph's Church boosted the fund with a further £350.00 raised through advent donations. The money will be handed to WMDC family services.

8. **To report Christmas holiday closures for South Elmsall Town Council**

Resolved. The Town Council will close for business on 20th December 2013 and re-open on Thursday 2nd January 2014.

Cllr S Tulley wished everyone a Merry Christmas and a peaceful and happy New Year.