

Minutes of the Recreation Committee Meeting held on Monday 16th February 2015 at 7.00pm, Social Centre

Present:

Cllrs

B Capstick
R Askew
R Brown
J Pickin
J Thomas
S Tulley
J Tunstall

Deputy Chair

In attendance

Clare L Baxter

Town Clerk

1. To receive apologies for absence

Cllr R Hayhurst – Illness
Cllr P Jordan – Holiday
Cllr J Treacy - Holiday

2. To receive Declarations of Interest (Disclosable Pecuniary)

None

3. Grounds Maintenance Report (FIO)

Report circulated as attached. Permission was given for Superintendent to order tools and equipment as circulated on a separate sheet.

4. To submit items of Correspondence (FIO)

V C Engineering – Quote for palisade fencing – Frickley pitches
Keepmoat – Room booking – 9th April 2015
WMDC – LDF consultation opens 21 February 2015 – SE Library
West Yorkshire Fire Service – Opening of new Fire Station
West Yorkshire Police – PACT meetings
Jon Trickett MP – Invitation to safer project workshop

5. Westfield Centre – Updates

a) SECF Ltd – Circulation of minutes

Resolved. Minutes circulated to all members of the Town Council.

b) The Lanes Cafe updates

Resolved. The Company Secretary is now in receipt of the latest environmental report following the recent visit. The next visit is scheduled for later in the year. The café continues to trade and increase profits. Three design companies are in the process of creating design plans to upgrade the kitchen area.

c) Adult Education and CITB updates

Resolved. Two employees now hold invigilators qualifications for the CITB testing centre. The centre officially opens on Tuesday 24th February 2015.

d) Biomass Heating System

Resolved. A meeting with CRT has been requested to discuss boiler maintenance.

6. To agree renewal of lease between Mr and Mrs Spence and South Elmsall Town Council

Resolved. A meeting will be arranged for all Station Field allotment holders before the lease be agreed and signed.

7. To report letter from Stephenson and Son in relation to land at Westfield Lane

Resolved. Stephenson and Son have agreed to an extension of the Westfield Lane site. The extension will be granted on a year on year basis.

