

Minutes of the Town Council Meeting held on Monday 26th October 2015 at 7.00pm based at Social Centre, Westfield Lane

Present: Cllrs J Tunstall Mayor
R Askew
B Capstick
J Hodson
S Hodson
P Jordan
D Mulhern
J Pickin
S Tulley
J Thomas

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 the monthly Town Council meeting of 14th September 2015 as a true and accurate record**
Resolved. The Minutes of the monthly Town Council meeting of 14th September 2015 were accepted as a true and accurate record and duly signed by the Mayor.
4. **To approve Minutes of Finance and Management, Land and Property Committee meeting of 5th October 2015**
Resolved. The Minutes were approved as a true and accurate record.
5. **To approve Minutes of Recreation Committee meeting of 5th October 2015**
Resolved. The Minutes were approved as a true and accurate record.
6. **To approve Minutes of Environment and Planning Committee meeting of 5th October 2015**
Resolved. The Minutes were approved as a true and accurate record.
7. **To approve Minutes of Staffing Committee meeting of 5th October 2015**
Resolved. The Minutes were approved as a true and accurate record.

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8. **To approve Receipts and Payments report up to 30th September 2015**
Resolved. Receipts and Payments report was approved as circulated to all members of the Town Council.
9. **To approve Accounts for payment from 5th October 2015 to 26th October 2015**
Resolved. The accounts for payment were approved and cheques signed by Cllrs Jordan and Pickin for the sum of £11,614.08 (General Account) and £8,782.12 (Wages Account).
10. **To approve Imprest report up to 30th September 2015**
Resolved. The Imprest report was approved as circulated to all members of the Town Council.
11. **To submit items of Correspondence (FIO)**
Wakefield Council – Liaison Group meeting date
NFU Mutual – Increase in Tractor insurance
Wakefield Council – LDF consultation
Wakefield Council – Two planning applications
12. **Westfield Centre**
- a) **SECF Ltd updates**
Minutes circulated to all members of the Town Council
 - b) **The Lanes Café – Kitchen refurbishment updates**
Trading continues to improve with outside catering as well as in house catering. The 106 monies have still not been received to cover kitchen refurbishment costs.
 - c) **Adult Education and CSCS – Updates**
A new tutor (Andrea Telford) has started work and is covering Monday and Friday on a job share basis with Tony Fretwell.
 - d) **Biomass Boiler maintenance**
Ian Deighton is following up the boiler maintenance via CRT, a progress report will be given in due course.
 - e) **Maddie Moos – Halloween party and half term activities**
The group are holding a Halloween party on Friday 30th October 2015 and have a number of activities planned for half term. SECF Ltd has explained to Maddie Moos that they need to provide their own insurance and disclaimers while working with children. The group will be working closely with Wakefield Council to get adequate policies in place.
 - f) **Food Bank – Friday surgeries and updates**
Resolved. The food bank surgery has relocated into the office of South Elmsall Town Council for its Friday surgeries due to confidentiality purposes.
13. **To give updates on the football alliance and pitches at Frickley**
Resolved. The Town Council agreed to fund 21x7 goal posts for Frickley Academy and to accept a container on the land leased by the Town Council - the container would remain under the ownership of Frickley Athletic.

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14. **To consider funding of the three villages bus – Request from SKMTC**
Resolved. Council is already committed to delivering its own public services in South Elmsall such as the public toilets which benefit residents from the wider community. It is therefore unable to commit to the three villages bus during 2016.
15. **To consider funding of the summer play scheme initiative – Request from SKMTC**
Resolved. Council is already committed to providing financial support to Maddie Moos children’s group, Frickley football pitches and education and training which benefit residents from the wider community. It is therefore unable to commit to the summer play scheme at South Kirkby during 2016.
16. **To report purchase of John Deere Tractor and shed alterations – Social Centre**
Resolved. Council purchased the John Deere Tractor. Cllr Capstick thanked Cllr Askew for his assistance and help during the purchase. The grounds staff have made alterations to the shed to accommodate the new Tractor.
17. **To report garden scheme bonus 2015**
Resolved. The staff garden bonus was £90.80 for 2015, subject to tax and national insurance contributions.
18. **To discuss maintenance for play area – Recreation Ground**
Resolved. Council agreed to defer this item until spring 2016.

Mayor *J Junstall*

Date *7. 11 15*